**Annual Meeting of Property Owners**

**Saturday August 6, 2022 @ 1:00 P.M.**

VIA ZOOM

**Agenda**

**BUSINESS** **MEETING AGENDA**

I. Introduction of Owners, Directors, Officers and Committee Chairs

II. President’s remarks

III. Review and approval of 2021 Annual Meeting Minutes

IV. **Old Business**

A. Treasurer’s Report – Paul Duggan

B. Architectural Review Committee Report – Bill Swapp

C. Welcome Committee Report – Lori Swapp/Shelly Faris

D. Wildfire Adapted Partnership Report – Les Kole

E. Fiber Broadband Project – John Beebe

V. **New Business**

A. 2022-23 Budget

B. Election of two Directors for two-year terms

VI. Ballot submission and tallying

VII. Owner education

VIII. Open discussion

IX. Establish 2023 Annual Meeting date & location - propose Saturday, 8/5/2023

X. Announcement of ballot results

XI. Adjournment