

AGENDA

Quail Creek Homeowners Association

Annual Meeting of Members

Date: **October 4, 2021**

Time: 7:00 p.m. – *Regular* Membership Meeting

Place: 275 Pheasant Hill Dr

ITEM I. CALL TO ORDER & OPENING BUSINESS¹

- A. Roll call & establish quorum²
- B. Review of Rules & Order of Business
- C. Approval of meeting *Agenda*

ITEM II. ELECTION OF PERMANENT CHAIR

ITEM III. APPROVAL OF MINUTES- October 5, 2021

ITEM IV. BOARD REPORTS

- A. President’s Report- Year in Review
- B. Treasurer’s Report
 - 1. 2020/2021 Annual Review (Fiscal Year Ends September 30, 2021³)

ITEM V. ACTIONS

- A. Motions
 - 1. Statutory updates to CC&R documents to bring them into compliance with state law for Member consideration.
 - 2. Statutory updates to Bylaw documents to bring them into compliance with state law for Member consideration.
 - 3. Other proposed updates to CC&R/Bylaws/
 - i. Reducing ARC authority
 - ii. Restricting short-term home rentals
 - iii. Restricting home leasing/rentals

ITEM VI. MOTIONS FOR BALLOT INITIATIVE⁴

- A. Motions approved for Member consideration
- B. Other Floor Motions

¹ Annual meetings are governed by *Rules of Order of Business Policy for Member Meetings*.

² For a meeting of the Membership, a quorum is established by a majority, which is fifty percent, plus one vote (50% +1) (35 by count if all sixty-nine lots qualify as one vote in accordance with Bylaw 6.01B), of the eligible votes, either in person or by proxy. Sixty percent (60%) of the membership (42 by count) constitutes a quorum when voting on a Special Assessment.

³ See Bylaw 1.02 “Fiscal Year”

⁴ See “Sixty Day Ballot Initiative” in *Rules of Order of Business Policy for Member Meetings*.

ITEM VII. OFFICER ELECTIONS

A. Nominations & Voting

1. President
2. Vice President
3. Treasurer
4. Secretary
5. Members at Large x3
6. Architectural Review Committee [ARC] x3

ITEM VIII. MEMBER COMMENTS

ITEM IX. OTHER BUSINESS

ITEM X. ADJOURN