

**AGENDA**  
**Quail Creek Homeowners Association**  
**Annual Meeting of Members**

Date: October 11, 2022

Time: 7:00 p.m. – Annual Membership Meeting

Place: 291 Partridge Dr.

**ITEM I. CALL TO ORDER & OPENING BUSINESS<sup>1</sup>**

- A. Roll call & establish quorum<sup>2</sup>
- B. Review of Rules & Order of Business
- C. Approval of meeting Agenda

**ITEM II. ELECTION OF PERMANENT CHAIR and meeting officers, Secretary, Sargent at Arms, etc.**

**ITEM III. APPROVAL OF MINUTES**

- A. October 5, 2021 – Annual Member Meeting minutes
- B. May 12, 2022 – Rojas Special Meeting minutes

**ITEM IV. BOARD REPORTS**

- A. President’s Report - Year in Review
- B. Treasurer’s Report
  - 1. 2021/2022 Annual Review (Fiscal Year Ends September 30, 2022<sup>3</sup>)

**ITEM V. OLD BUSINESS**

- A. **Charge from floor to Board – Quote for improvement of park, additional border & mulch**

**ITEM VI. NEW BUSINESS / ACTIONS**

- A. Motion to reduce annual dues (simple majority only required)
- B. Other Motions

**ITEM VII. MOTIONS FOR BALLOT INITIATIVE<sup>4</sup>**

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

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

<sup>2</sup> 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.

<sup>3</sup> See Bylaw 1.02 “Fiscal Year”

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

**ITEM VIII. 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 IX. MEMBER COMMENTS**

**ITEM X. OTHER BUSINESS**

**ITEM XI. ADJOURN**