

AGENDA

Quail Creek Homeowners Association Annual Meeting of Members

Date: October 24, 2023

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

Place: 304 Pheasant Hill Drive

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 and meeting officers, Secretary, Sargent at Arms, etc.

ITEM III. APPROVAL OF MINUTES

- A. October 11, 2022 – Annual Member Meeting minutes

ITEM IV. BOARD REPORTS

- A. President's Report - Year in Review
- B. Treasurer's Report
 - 1. 2022/2023 Annual Review (Fiscal Year Ends September 30, 2023)
 - 2. Proposed Budget FY 23-24
 - 3. Legislative Update 2023

ITEM V. OLD BUSINESS

- A. Review of Park Committee Assessment and Homeowner Survey

ITEM VI. NEW BUSINESS / ACTIONS

- A. Motions

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

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.