



## AGENDA

### Quail Creek Homeowners Association Annual Meeting of Members

Date: October 21, 2025

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

Place: 291 Partridge Drive

- 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 16, 2024 – Annual Member Meeting minutes
- ITEM IV. BOARD REPORTS**
  - a. President's Report - Year in Review
  - b. Treasurer's Report
    - i. 2024/2025 Annual Review (Fiscal Year Ends September 30, 2025)
    - ii. Proposed Budget FY 25-26
    - iii. Legislative Update 2025
- ITEM V. OLD BUSINESS**
- ITEM VI. NEW BUSINESS / ACTIONS**
  - a. Motions
- ITEM VII. OFFICER ELECTIONS**
  - a. Nominations & Voting
    - i. President
    - ii. Vice President
    - iii. Treasurer
    - iv. Secretary
    - v. Members at Large x3
    - vi. Architectural Review Committee [ARC] x3
- ITEM VIII. MEMBER COMMENTS**
- ITEM IX. OTHER BUSINESS**
- ITEM X. ADJOURN**

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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) (36 by count if all seventy lots qualify as one vote in accordance with Bylaw 6.01B), of the eligible votes, either in person or by proxy. Sixty-seven percent (60%) of the membership (42 by count) constitutes a quorum when voting on a Special Assessment.