AGENDA

Quail Creek Homeowners Association

Annual Meeting of Members

Date: October 20, 2026
Time: 7:00 p.m. – Annual Membership Meeting
Place: 291 Partridge Drive

ITEM I. CALL TO ORDER & OPENING BUSINESS[1]

a. Roll call & establish quorum[2]
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 21, 2025 – Annual Member Meeting minutes

ITEM IV. BOARD REPORTS

a. President's Report - Year in Review
b. Treasurer's Report
    i. 2025/2026 Annual Review (Fiscal Year Ends September 30, 2026)
    ii. Proposed Budget FY 26-27
    iii. Legislative Update 2026

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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[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) (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.