



SPECIAL MEETING AGENDA – MEETING MINUTES
November 12, 2024 @ 6:30 pm

Virtual meeting via Zoom (6:20 check-in)

<https://zoom.us/j/97911959168?pwd=LwaoDkegtt0iliW8yCKRlCaJaKa7Zt.1>

Meeting ID: 979 1195 9168 Passcode: 377981

By phone: +1 669 444 9171 US or +1 564 217 2000 US

MUST BE PRESENT VIA ZOOM ON ANY VOTING
Please see HOA website for Proxy Voting Form

- 1. Call to Order.** *At 6:30pm*
- 2. Proof of Notice of Meeting.** *Mailings 10 days prior, email, website*
- 3. Approval of Minutes of Preceding Meetings.**
 - a. Minutes of Quarterly Meeting July 16, 2024
Read meeting minutes, Kathleen motioned to approve, Fred seconded, motion passed 3-0

Kathleen motioned to approve agenda, Fred asked to amend agenda to add discussing moving annual meeting date, motion to amend agenda passed 3-0

- 4. Reports.**
 - a. President – *n/a*
 - b. Vice President – *none*
 - c. Treasurer – *going smoothly as far as finances go*
- 5. Waiver and Permit Requests.**
 - a. 2024 ANNUAL BUSINESS REGISTRATION APPROVAL
none
- 6. Committee & Unfinished Business.**
 - a. Admin/Accounting – Assistant Secretary Contract (BOD VOTE)

i. Review Applications

1. Michael Antle – *Reviewed application on screen, Fred motioned to accept application, Kathleen seconded, motion passed 3-0*

7. **New Business.**

Fred motioned to move annual meeting date to December 12th,, Kathleen seconded, motion passed 3-0

8. **Public Comment.**

none

9. **Member Comment.**

none

10. **Next Meeting Date.**

December 12, 2024 at Chamber Building and Zoom

Tri-Valley Subdivision Homeowners Association, Inc.


Annette Ziegman, Secretary