

# TENTATIVE

## POLYNESIAN SHORES II ANNUAL HOMEOWNERS MEETING AGENDA

April 8, 2023 10:00 A.M..

Location: PSII Docks (Weather Permitting)

1. Call to Order
2. Introduction of Board members and guest speaker Wayne Posey from Buckskin Sanitation District
3. Buckskin Sanitation District Speaker Wayne Posey
4. Approval of 2022 Polynesian Shores II Annual Meeting Minutes
5. Reports
  - a. Treasurer's Report – Ratify 2023-2024 Budget
6. Common Area Improvements / Repairs
7. Members Questions and Comments
8. Voting:
  - a. Election of the Board of Directors
9. Adjourn meeting