



ANNUAL MEETING

Date: Saturday, September 14, 2024

Time: 10:00 a.m.-12:00 p.m.

Location: Mashpee Public Library, 64 Steeple Street, Mashpee Commons

AGENDA

1. Call to Order -
2. Certification of Quorum & Reading of 2023 Minutes
 - a. Article V, Section 6: Clerk's tally for a quorum
 - b. Article V, Section 5: Verify 30-day notice of meeting
 - c. Waive reading, motion to accept, vote by acclamation
3. Officers' Reports
 - a. President
 - b. Treasurer
4. Committee Reports
 - a. Architectural Compliance Committee
 - b. Streets and Common Grounds
5. Old Business
 - a. Restatement of Association and Covenants and By-laws
 - b. Issues from the Floor
6. New Business
 - a. HOA Annual Fees Increase
 - b. Issues from the Floor-
7. Appointment of Tellers
8. Call for Nomination and Election of Directors
 - a. Chris Geatrakas
 - b. Carmen DiSanto
 - c. Lynne Barbee
 - d. Rolf Brandt
 - e. Jeanette Vernon
9. Call for Approval to increase HOA fees \$30 in 2025
10. Adjournment