

**Annual Members Meeting**

January 29, 2019

6:30 PM

* **Opening Remarks (Rob)**
	+ Proof of Notice - *Went out with community newsletter, monthly invoice, and posted on community website*
	+ Establishment of Quorum – *All members in attendance constitute a quorum*
	+ Community Appreciation
	+ Call To Order
* **Home Owner Presentations (Rob)**
* **2019 Communications Project (Rob)**
* **Snow Removal/Landscaping – Issues (Richard): 2019 Tuxedo? / Other Recommendations**
	+ Snow Removal & Ice Formation - Insurance Coverage?
	+ Expectations/Standard Level of Care
	+ Proposed Changes
* **Audit Findings (Richard)**
* **2019 Operating Budget (Debbie)**
	+ - 2018 Financial Reports - Income Statement/Profit Loss
* **Reserve/Future Reserve Funding & Operating Account (Rob)**
* **2019 Projects (Gerald)**
	+ Landscaping/Grounds
	+ Bark/Bush Replacement
	+ Entrance Lighting
* **2019 Rule Changes (Gerald)**
	+ Parking Pass Process
	+ Street/Sidewalk Parking Enforcement
	+ Oil on Driveways
* **Payment Processing / Master Insurance Policy (Rob)**
* **J Thomas Homes Update (Travis)**
* **Board Election**
* **Conclusion (All)**
* **Executive Session (Rob)**