

**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)**