

7. Discussion and Vote on Covenant change

8. New Business/Open Forum

Adjournment

# **The Gardens Homeowners Association Inc.**

## **Annual Meeting Agenda**

**February 24, 2024**

**Los Duranes Community Center, 2920 Leopoldo Rd  
NW**

1. Call to order and Proof of quorum (32 needed)
2. Proof of Notice to Members (emails, sign on mailboxes)
3. President's Report
  - a. Landscape agreement
  - b. Updated policies
  - c. Safety
  - d. HOA Management Organization
  - e. Road Repairs
  - f. Social Events
  - g. Conservancy
  - h. Irrigation
4. Vice President and Committee reports
  - a. Vice President
  - b. Landscaping/Maintenance
  - c. Social
  - d. Gates
5. Treasurer's Report
  - a. 2023 end of year Balance Sheet and Profit Loss Statements
  - b. Reserve Funds
  - c. 2024 Budget
  - d. Late payments/non payments
6. Election of Directors (2 positions open)

Marylin Showalter

Gerri Rivera