

STONEHENGE PROPERTY OWNERS' ASSOCIATION

Annual Meeting Agenda

Saturday, Nov. 22, 2025

1. CALL TO ORDER

2. WELCOME AND INTRO OF BOARD OF DIRECTORS

3. APPROVE 2024 ANNUAL MEETING MINUTES

A copy of the minutes is available on the association's website at www.stonehinge.org under the Governance section.

4. TREASURER'S REPORT

- 2025 financial review
- 2026 budget and dues

5. BOARD MEMBER NOMINATIONS AND ELECTION

President Danny Barnette and **Secretary** Tiffany Jump are stepping down at the end of their terms, leaving **two officer positions open**. **Kris Russell** and **Quy Dang** have expressed interest in **continuing their service** as Vice President and Treasurer, respectively.

The Board is also **seeking an additional fifth member** to help ensure balanced decision-making and avoid tie votes.

6. OLD BUSINESS

- 2024 Annual Meeting items
 - Resident directory
 - Legal update

7. NEW BUSINESS

8. ADJOURN