

**AGENDA OF ANNUAL MEETING
OF THE STAGECOACH RANCH
PROPERTY OWNERS ASSOCIATION**

**April 30, 2024 6:30 PM
Almost Grown Ice Cream Shop (18091 Hamilton Pool Rd.)**

In accordance with the Amended Bylaws of the Stagecoach Ranch Property Owners Association, the Members of the Association will be meeting to discuss the following items.

1. Welcome, Call to Order, and Roll Call
2. Reading/Approval of Minutes of the Special Meeting of Members of April 27, 2023
3. Approval of Agenda for the Membership Meeting
4. President's Report
5. Treasurer's Report
6. Election of Directors, Place 1 & 2, expiring April 30, 2024
 - A. Report of Nominating Committee
 - B. Nominations from the Floor
 - C. Election of Director, Places 1 & 2
 - D. Collection of Any Proxies & Paper Ballots
 - E. Tabulation and Announcement of Apparent Results
7. Election to Amend Restrictions and Limitations of Stagecoach Ranch, Sections I, II, III, IV & V to increase the annual assessment
 - A. Presentation by Board
 - B. Election by Members
 - C. Collection of Any Proxies & Paper Ballots
 - D. Tabulation and Announcement of Apparent Results
8. Other Board Member Comments.
9. Member Comments
10. Adjournment.

Posted: _____ By: _____