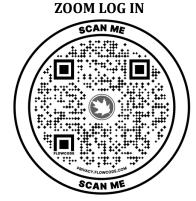


- **WOII HOA Annual Meeting Agenda** Saturday, June 29, 2024 **11am**
- John Rice, President Ann Brown, Secretary Ann Brown, Secretary a. Motion to approve (cast vote on ballot) Nikki Hollis, Treasurer Nikki Hollis, Treasurer a. Motion to approve (cast vote on ballot) a. Facilities – Katie Unruh b. C&R – Mike Smith c. Communications - Mellanie "MJ" Hunter d. Pool - Shawn Otto e. ACC – Jason Lewis John Rice, President a. Introduction of nominees b. Motion to approve (cast vote on ballot)
- 10. Open Discussion
- 11. Adjourn

## **Join Zoom Meeting**

https://us06web.zoom.us/i/7674542975?pwd=SXhNcGt0THJ5bGROSktVTWpBWXVOZz09 Meeting ID: 767 454 2975 Passcode: 6434

Audio Only, Toll Free: 1 (253) 205-0468



Ann Brown, Secretary

1. Call to Order

- 2. Determination of Quorum
- 3. Reading of 2023 Annual Meeting Minutes
- 4. 2023-2024 Treasurer's Report
- 5. Presentation of 2024-2025 Budget
- 6. Director Updates

- 7. Election of Board Members
- 8. Collection and Tally of Ballots
- 9. Presentation of results and new