

**AGENDA**  
**ANNUAL MEMBERSHIP MEETING OF THE**  
**SHINING MOUNTAINS OWNERSHIP ASSOCIATION**  
**HELD AT THE MADISON VALLEY RURAL FIRE DEPARTMENT**  
**STATION 3, 10:00 am – 12 NOON**

Special recognition and thanks to the Madison Valley Rural Fire Department for being part of the SMOA subdivision and to both Chief Christensen and Captain Pat Noack in arranging for the use of the facility.

Opening Statement - Craig George + Introduction of the current Board of Directors and staff

Cedar West- Vice President

Dennis Baker - Secretary

Ken Sargent - Treasurer

David McQueen

Sue Sherrard – Administrative Secretary

Dennis Baker statement on balloting

Special thanks to Lorri and Junior Turner for helping in the preparation of the Board's BBQ

Facility Use Agreement with MVRFD: Use of the facility for the Board of Directors of SMOA to facilitate an orderly meeting of the membership of members belonging to the Shining Mountains Ownership Association. Vested and ultimate control of the facility is specifically designated to SMOA President Craig George.

Designated Board Officer(s) Annual Overviews:

Craig George	Covenants, By-laws, Rules and Regulations Differences between Board and Membership meetings Status of the By-Laws Update project Roads, Common Areas and weed spraying
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Dennis Baker	Construction Permitting
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Cedar West	Fish Stocking
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Ken Sargent	Financial Reports
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**Transfer and opening of 2025 Annual SMOA Membership meeting:** This agenda period is designed as both as a directional setting of needs sought by the membership and a Q&A period with members statements and/or questions. A five-minute limit subject matter with a two-question allotment will be given to each member. Please be mindful and respectful to others as this is a meeting and discussion period for input and answers.

Please stand, state your name + unit/lot number or street address of property owned. In the end, meet your unknown neighbor, shake hands, enjoy the BBQ and meet the members of your new Board of Directors.