INNERARITY ISLAND HOMEOWNER'S ASSOCIATION

2021 ANNUAL OWNERS MEETING Monday, December 6, 2021 Perdido Bay Community Center, 13660 Innerarity Point Rd. at 6:00 p.m. <u>A G E N D A</u>

- A. Calling of the Roll & Certifying Proxies
- B. Approval of 2020 Annual Meeting Minutes, view at: <u>www.innerarityisland.org</u>
- C. 2021 Financials
- D. 2022 Budget Proposal
- Election/Acceptance of Nominations for 2022 Board of Directors
 Documents allow for at least 3, up to 9 board members
 Names submitted will be accepted or ballot to be distributed for voting on members if more the 9 names are submitted, Nominations due by Dec. 1, 2021.
- F. ACC, Architectural Control Committee, CCR Proposed Amendment
- G. Committee Reports:
 - Seascape
 - Emergency Contingency Plan
 - Drainage
 - Gate
 - Roads, new street signage
 - Island Beautification
 -Landscaping, Entry Irrigation & New Landscape Proposed
 -Community Park Improvement Planning
 - Welcome Committee
- H. Old Business:
- I. General Discussion (open forum)
- J. Adjournment

Immediately following the Annual Meeting, a brief Board of Directors Meeting will be held for organizational purposes, election of 2022 Officers.