

AUSTIN CORNERS HOMEOWNERS ASSOCIATION, INC.

2026 Annual Meeting AGENDA

January 31, 2026 – 7:00 pm

McLendon-Chisholm City Hall

1. Call to order
2. Announce Quorum has been met with ____ Proxy and ____ households present physically or via GoToMeeting. There are 45 members of the HOA. A quorum requires 26.
3. Treasurer Financial Report - Shari London (HOA Treasurer/Secretary)
 - i. Review of Income and Expenses from 2025
 - ii. Review and **VOTE** to adopt Budget for 2026
 - iii. Collections update – no homes currently in Collections
 - iv. K9 Bookkeeping now doing books and reconciliation
4. Regular Business
 - a. Approve 2025 Annual Meeting Minutes
 - b. Update on Drainage– Bruce Williamson, Board Director (if present)
5. New Business
 - a. Nomination and Vote for Vacant Board Positions – NOTE: The 2026 Board will meet immediately following adjournment of the General Meeting
 - b. Jerry Brewer – City of McLendon-Chisholm resolution allowing HOAs to deed roads to the City for ongoing maintenance. Jerry will present the requirements and the process and if there is sufficient interest, a Special Meeting will be called at a later date for a vote (80% affirmative vote of homeowners will be required if we want to do this).
6. **HOMEOWNER COMMENTS:** This is an opportunity for the homeowners to speak to the Board of Directors relating to agenda and non-agenda items. Speakers are asked to stand up to address the Board and give their name and address before addressing the Board.

(Note: State law will not permit the Board to discuss debate or consider items that are not on the agenda. Homeowner comments may be referred to the ACHOA Secretary or may be placed on the agenda for a future Board meeting)
7. Adjourn

NOTE: The newly-elected HOA Board will meet immediately following adjournment of the HOA Membership Annual Meeting.

Pursuant to Government Code 551,071 (2) of the Open Meetings Act the Board reserves the right to convene into Executive Session on any item on the regular agenda.