

Silverleaf POA Annual Meeting Agenda
October 11, 2025, 11:00AM- 1:00PM
Western Watauga Community Center
1081 Old US Hwy 421, Sugar Grove, NC 28679
In Person and via Zoom

| Topic | Leader | Timing |
|---|-------------------------|---------------|
| Call meeting to order | President | 10 |
| I. Determination of quorum | | |
| II. Meeting Ground Rules | | |
| Approval of minutes from November 9, 2024, and February 10, 2025 | Secretary | 10 |
| Reports of officers: | | |
| Review of Board Priorities | President | 20 |
| I. Road maintenance and restoration from TS Helene | | |
| II. Greater Collaboration and Transparency | | |
| III. Review and Update POA Governance Documents | | |
| Road Report | Member at Large | 20 |
| I. Update of TS Helene repairs and FEMA reimbursement | | |
| Financial Report | Treasurer/ President | 30 |
| I. 2025 budget to actual | | |
| II. Bank statement & delinquent accounts | | |
| III. Proposed 2026 budget and related dues | | |
| IV. Vote: approval of proposed 2026 budget with related dues | | |
| Governance Report | Secretary/ President | 10 |
| I. Summary of proposed revisions of bylaws | | |
| Any Other Business per Bylaws | President | 10 |
| I. Any new business | | |
| II. Summary of key decisions from meeting, if requested | | |
| Meeting adjournment | President | 10 |