



**Budget & Annual Meeting Agenda
December 15th, 2022 @ 6:00 PM
via Zoom**

- 1. Call to Order for Budget Meeting:**
- 2. Attendance:**
 - a. Manager:** SunDee Jones
 - b. Board Members:**
 - c. Owners:**
- 3. Budget Ratification:** Unless 50% of owners veto the budget, it is officially adopted.
- 4. Adjournment:**

- 1. Call to Order for Annual Meeting:**
- 2. Attendance/Verification of Quorum for Annual Meeting: (25% of Members or at least 58 lots)**
 - a. Manager:** SunDee Jones
 - b. Board Members:**
 - c. Owners:**
- 3. Members' Forum (5 minutes per person)**
- 4. Election Results**
- 5. Approval of Annual Meeting Minutes from 12/14/21**
- 6. Q&A: 2023 Budget**
- 7. Committee Updates to Owners**
 - a. Mountain Bike Committee** (Committee Leaders: Breanna Pitcher & Joe Jordan / Board Representative: Jim Miller)
 - i.** Upcoming survey
 - ii.** New access for Scott's Gate
 - b. Gravel Pit Committee** (Committee Leader: Dave O'Keefe / Board Representative: Tony Baker)
 - i.** How to get involved

8. Adjournment

A short BOD meeting will follow the Annual Meeting for the purpose of determining Board Positions.