

## **Annual Meeting Agenda**

October 19, 2024

- I. Call to Order.
- II. Roll Call: Board and Association Members.
- III. Reading and Approval of 2023 Annual Meeting Minutes.
- IV. Old Business:
  - a. Treasurer's Report.
    - i. Funds on hand and past-due.
    - ii. 2024 Budget and YTD Expenses.
  - b. Roadside Maintenance and Weed Spraying.
  - c. Pothole Repairs.
  - d. Legal Work.
    - i. Rights-of-Way Title.
    - ii. Potential liens to be filed.
    - iii. Discussion on potential foreclosures.
- V. New Business.
  - a. Road Condition Survey.
  - b. Proposed 2025 Road Maintenance Plan, and voting.
  - c. Proposed 2025 Budget, and voting.
  - d. Association Website.
  - e. Proposed Rights-of-Way Policy.
  - f. Proposed Bylaws Changes.
  - g. Board openings.
  - h. Other business from the floor.
- VI. Adjournment.

**Meetings for 2025**: January 9, April 10, July 10, Annual Meeting October 18. Association members are welcome to attend Board Meetings via Zoom.