

## Hunters Bend Homeowner Association

### Annual Meeting Agenda – January 22, 2019

- Call the meeting to order
- Introduction of Board members
- Review and approval of the 2018 Annual Meeting Minutes
- Treasurer's Report
  - 2018 budget variance report
- Landscape Committee report
  - Status of 2018 planned projects
  - 2019 proposed projects
- Maintenance Committee report
- Architectural Committee report
- Event Committee report
  - Garage sale
  - Neighborhood party
- Review of the 2019 proposed Budget
  - Expenses
  - Outside party management
  - 2019 assessment
- Election of Board of Directors
  - Current members seeking another term
  - New nominees
  - The Board will elect officers: President, Vice-President, secretary, and Treasurer
- Appointment of committee members
  - Landscape committee
  - Maintenance committee
  - Architectural committee
  - Web master
  - Social committee
    - Block party
    - Garage sale
    - New neighborhood greeter
- Old business
- New business
  - Fine and Violations Policy for Hunters Bend HOA

- Discussion on financial reserves: add a portion to reserve fund CD's; discuss any needed improvements to Hunters Bend structures; other?
- Adjournment