

Meeting Agenda January 09, 2016

Annual Meeting (9:00 - 9:30 am)

1. Determine if Quorum of Members is Achieved
2. If Annual Quorum is Achieved, then
 - a. Open Floor for Nominations
 - b. Candidates May Speak (3 Minute Time Limit)
 - c. Elections of Directors
 - d. Counting of the Ballots by Election Inspector
 - e. Announcement of the Results
 - f. Open Forum for Owner Discussions (3 Minute Time Limit)
 - g. Adjournment

Open Session Topics (9:30am - 9:50 am)

1. Establish a Meeting Quorum
2. Review and Approve November's Minutes
3. Business Activities
 - a. Landscaping & Other Issues
 - a. Private Street Lighting Issue - Update
 - b. Review Smart Irrigation Controller Proposal Details
 - b. Finance
 - a. Review January's Financial Statements & Management Reports
 - b. Past due accounts
 - c. Correspondence
 - c. Architectural Committee
 - i. No Updates
 - b. Mail Box Upgrade - Review Cost Details for "Materials"
 - d. Master Association Update
 - a. No Meeting Updates
4. Forum - Each owner is limited to 2 minutes-
 - a. Board is to take information under advisement, no interaction is necessary

Executive Session (9:50 am - 10:00 am)

1. Continue to Discuss Pending Issues

NOTE: The next Carriage Lane Homeowner's meeting is scheduled for February 13, 2016 at 9:00 am. All homeowners are encouraged to attend.