

**Agenda for Board Meeting  
November 5, 2024**

- I. Call to Order at 7:00pm**
- II. Roll Call**
- III. Resident Concerns** Each resident may express their concerns for up to five (5) minutes.
- IV. Approve Minutes from September 3, 2024 Board Meeting**
- V. Election of Two (2) Directors**
  - a. Introduce Volunteers to Count Votes
  - b. Introduce Nominees on the Proxy/Directed Ballot
  - c. Nominations from the floor
  - d. Open Voting by Ballot
- VI. President's Annual Report**
- VII. Treasure's Report**
- VIII. Committee Reports**
  - a. Recreation
  - b. Architectural Control & Deed Restrictions
  - c. Security
  - d. Grounds
  - e. Facilities
- IX. Old Business**
- X. New Business**
- XI. Announcement of Results for the Board Election**
- XII. Adjourn**

