



2020 Annual Membership Meeting

October 15, 2020 @ 6:30pm
Via Zoom: <https://zoom.us/j/93458352560>

AGENDA

1. Call to Order: Introductions & Roll Call
2. Board Member and ACC Member Election
 - a. Call for Nominations from the Floor
 - b. Candidate Introductions
 - c. Vote Online or by Ballot
 - i. Online Voting closes at 8:30pm
 - ii. Ballots are due at St. John's by 8:30pm
3. New Business
 - a. Bylaws Amendment (to allow online voting)
 - b. 2021 Budget Ratification
4. Financial Report
 - a. Year to date Financial Report
 - b. Proposed 2021 Budget Review
5. Review & Approval of 2019 Annual Meeting Minutes
6. Community Update
7. Committee Reports
8. Adjourn

A Board of Directors Meeting will be held directly following the 2020 Annual Membership Meeting, the agenda for which is below:

1. Call to Order
2. Old Business
3. New Business
 - a. Common Area Request: Snow view maintenance
 - b. Renewal of management contract
 - c. Builder lot assessments
 - d. Political flag enforcement inquiry
 - e. Blue house enforcement inquiry
 - f. Whispering Pines Master Plan proposal
 - g. Compensation adjustment for Lee Poquette for intranet administration
 - h. 6301 Woodland Ct. Encroachment Application
 - i. Collection settlement, account EGR1714
 - j. Sisters Haven annual charitable contribution
4. Homeowner Forum
5. Adjourn