

AGENDA FOR THE ANNUAL MEETING OF THE CREEKSIDE I HOMEOWNERS' ASSOCIATION September 26, 2023, FRCC Community Room, 6:00 pm

Creekside HOA Board of Directors 2022-2023

President/Director Lynn Haila (2025)*

Vice President/Director VACANT (2024)

Director VACANT (2024)

Director VACANT (2025)

Director Fritz Foss (2023)

Treasurer Lynn Haila Secretary VACANT

*The term end year for each Director is listed in parentheses.

- 1) Confirmation of quorum
- 2) Introductory remarks (President Lynn Haila)
- 3) Fill vacant and expiring Director terms

For each of the four slots:

- a) Introduction of Director Candidates
- b) Call for additional volunteers for Director
- c) Candidate statements
- d) Member Vote
- 4) Financial Report (Treasurer Lynn Haila)
 - a) 2022 Actual Results Review
 - b) 2024 Budget Presentation and Vote
- 5) Design Review Guidelines
- 6) Reserve Study Status (Lynn Haila)
- 7) Committee Reports
 - a) Design Review Committee (Robert Krull, DRC Chairperson)
 - b) Landscaping Committee (William Barras, Committee Chairperson)
 - c) Social Event Committee (Fritz Foss)
- 8) Update on Planned Entrance Landscape Refresh
- 9) Discussion: Dissolving the HOA vs. Keeping the HOA ** tentative **
- 10) Q&A
- 11) Adjourn