

## Agenda

1. Confirmation of quorum
2. Call to Order & Roll Call (President)

Director (exp. 2024)/Treasurer Pro Tem	Dave Blankenbeckler	<input type="checkbox"/>
Director (exp. 2026)/President	Fritz Foss	<input type="checkbox"/>
Director (exp. 2024)/Vice President	Jason Kruse	<input type="checkbox"/>
Director (exp. 2025)/Secretary Pro Tem	Dan Mispagel	<input type="checkbox"/>
Director (exp. 2025)	OPEN	<input type="checkbox"/>
Treasurer	OPEN	<input type="checkbox"/>
Secretary	OPEN	<input type="checkbox"/>
3. Introductory remarks (Fritz Foss) – 10 min.
4. Elect Directors to fill two expiring and one vacant 2025 Board seats. For each of these seats:
  - a) Introduce named Candidates.
  - b) Call for additional candidates.
  - c) Candidate statements
  - d) Member vote (via paddles if uncontested, otherwise ballots)
5. Financial Report (Dave Blankenbeckler) – 40 min.
  - a) 2024 YTD Actuals Review
  - b) 2025 Budget Review/Vote
6. Committee Reports – 30 min.
  - a) Design Review Committee (Brian Terry, Chair)
  - b) Landscaping Committee (Fritz Foss reporting for Pat Zolotar, Chair)
  - c) Communications Committee (Jason Kruse, Chair)
  - d) Governing Documents Review Committee (Jason Kruse, Chair)
  - e) Legislation Tracking Committee (Dan Mispagel, Chair)
7. Homeowners Forum/Q&A – 20 min.
8. Adjourn