

SCHOA ANNUAL MEETING

Saturday, October 7, 2017– 1:30 PM

Agenda

- I. Call to Order, Establishment of Quorum, Welcome, and Introductions**
- II. Approval of Minutes for October 8, 2016 Annual Meeting**
- III. Elections and Confirmations**
 - A. Voting Procedures
 - B. Board of Directors (2 Board Members)
 - C. Architectural Committee
 - 1. Election (2 AC Member)
 - 2. Confirmations (1 AC Members)
- IV. Committee and Other Reports**
 - A. Finance Committee
 - 1. Treasurer's and Investment Reports
 - 2. SCHOA Accountant's Review Report for December 31, 2016
 - B. Architectural Committee
 - C. Legal Report
 - D. Spring Creek Improvement and Service District Report
 - E. HOA Projects
 - F. Water usage reporting
 - G. SCHOA Manager's Report
 - H. Vision Committee Report
- V. JH Real Estate Market**
- VI. Old and New Business**
 - A. Preliminary 2018 Budget, Assessment Schedule, and Payment Options
 - B. Resolutions
 - C. 2018 Annual Meeting Date
 - D. Other Business and Open Discussion
- VII. Adjournment**