

## **SCHOA ANNUAL MEETING**

**Saturday, October 5, 2019 – 9:00 AM**

### **Agenda**

- I. Call to Order, Establishment of Quorum, Welcome, and Introductions**
- II. Approval of Minutes for October 6, 2018 Annual Meeting**
- III. Elections and Confirmations**
  - A. Voting Procedures
  - B. Board of Directors (2 Board Members)-Nominees: Paul Pescatello, Marc Segal
  - C. Architectural Committee
    - 1. Election (2 AC Member)-Nominees: Paul Frantz, Carter Ohlman
    - 2. Confirmations (1 AC Members), Tom Taylor
- IV. Committee and Other Reports**
  - A. Finance Committee
    - 1. Treasurer's and Investment Reports
    - 2. SCHOA Accountant's Review Report for December 31, 2018
  - B. Architectural Committee
  - C. Legal Report
  - D. Spring Creek Improvement and Service District Report
  - E. HOA Projects
  - F. SCHOA Operating Report
    - 1. Fire Prevention & Control
  - G. Vision Committee Report
- V. JH Real Estate Market**
- VI. Old and New Business**
  - A. Preliminary 2020 Budget, Assessment Schedule, and Payment Options
  - B. Resolutions
  - C. 2020 Annual Meeting Date
  - D. Other Business and Open Discussion
- VII. Adjournment**