

SCHOA ANNUAL MEETING

Saturday, October 3, 2015 – 9:00 AM

Agenda

- I. Call to Order, Establishment of Quorum, Welcome, and Introductions**
- II. Approval of Minutes for October 4, 2014 Annual Meeting**
- III. Elections and Confirmations**
 - A. Voting Procedures
 - B. Board of Directors (2 Board Members)
 - C. Architectural Committee
 - 1. Election (2 AC Members)
 - 2. Confirmations (1 AC Member)
- IV. Committee and Other Reports**
 - A. Finance Committee
 - 1. Treasurer's and Investment Reports
 - 2. SCHOA Accountant's Review Report for December 31, 2014
 - B. Architectural Committee
 - C. Amendment to CC&R's regarding HO Dispute Resolution
 - D. Legal Report
 - E. Spring Creek Improvement and Service District
 - F. HOA Projects
 - G. Water usage reporting
 - H. SCHOA Manager's Report
 - I. Vision Committee
- V. JH Real Estate Market**
- VI. Old and New Business**
 - A. Preliminary 2016 Budget, Assessment Schedule, and Payment Options
 - B. Resolutions
 - C. Use of Facilities and Services by Homeowners, Guests, and Renters
 - D. 2016 Annual Meeting Date
 - E. Other Business and Open Discussion
- VII. Adjournment**