

SCHOA ANNUAL MEETING

Saturday, October 8, 2016– 9:00 AM

Agenda

- I. Call to Order, Establishment of Quorum, Welcome, and Introductions**
- II. Approval of Minutes for October 4, 2015 Annual Meeting**
- III. Elections and Confirmations**
 - A. Voting Procedures
 - B. Board of Directors (3 Board Members)
 - C. Architectural Committee
 - 1. Election (1 AC Member)
 - 2. Confirmations (2 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, 2015
 - 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 2017 Budget, Assessment Schedule, and Payment Options
 - B. Resolutions
 - C. 2017 Annual Meeting Date
 - D. Other Business and Open Discussion
- VII. Adjournment**