



PO Box 19722  
Asheville, North Carolina 28805

## **HOA ANNUAL MEETING AGENDA**

September 23, 2021 - 6:30 PM  
Riceville Fire Station Outdoor Pavilion  
2251 Riceville Road, Asheville, NC  
28805

Due to space limitations, we request that children and pets be left at home.

**Check-in / Social Time from 6:00 to 6:30 p.m.** with distribution of voting sticks, ballots, Sovereign Oaks honey (one per household, as available) and collection of proxies.

### **Call to Order at 6:30 p.m.**

- Establishment of Quorum
- Introduction of HOA Board Members
- Meeting Guidelines & Sovereign Oaks Values and Principals Statement
- Approval of 2020 Annual Meeting Minutes
- Introduction of Committee Chairs, Committee Reports & Call for Volunteers
  - Trails and Landscape Committee – Joe Stelpflug
  - Facilities Committee – Mike Newton
  - Greenhouse Committee – Kirsten Kern
  - Design Review Committee (DRC) – Harry Koolen
  - Social & Communications Committee – Julie Brown
- Treasurer's Report
  - 2021 Review & Road Repaving Fund Status
  - Presentation of 2022 Budget (**vote required**)
- Election of Board Members (3)
  - Final call for Proxies
  - Request for nominations from the floor
  - Brief statements of nominees
  - **Vote**
  - Tabulation and announcement of results
- Review Open Tasks from Annual Meeting
- Discussion & Questions (3 minutes per speaker/ 3 minutes comment)
- Adjournment