



2023 ANNUAL HOA MEETING AGENDA

Thursday, September 28, 2023

Riceville Fire Station

2251 Riceville Road, Asheville, NC 28805

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

Check-in Begins 5:30 p.m.

- Registration & Sign-in; Collection of Proxies, Distribution of Ballots
- Social Time

Call to Order 6:00 p.m.

- Celebrations
- Review of Agenda & Meeting Procedures
- Introduction of HOA Board Members
- Approval of 2022 Annual Meeting Minutes
- Vote**

Treasurer's Report

- 2023 Review
- Presentation of 2024 Proposed Budget
- Questions & Discussion
- Vote**

Board Election

- Discussion to Change HOA BOD Election Cycle to 2-2-1, by Amending Bylaws
- Call for Motion to Change HOA Board Election Cycle to 2-2-1 & Amend Bylaws
- Final Call for Proxies
- Vote**
- Request for Nominations for BOD from the Floor
- Brief Statements from Nominees & Questions from the Floor
- Vote/s**

Committee Reports & Call for Volunteers

- Trails and Landscape – Matt Kern
- Facilities – Mike Newton
- Design Review Committee (DRC) – David Stark
- Social & Communications – Amanda Gavin

Open Discussion & Questions from the Membership

- 3 minutes per speaker/ 3 minutes comment

Review Open Tasks from Annual Meeting

Adjournment

–Distribution of Honey–