



## 2024 HOA ANNUAL MEETING AGENDA

Thursday, September 19th, 2024

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 2023 Annual Meeting Minutes
- Vote**

Treasurer's Report

- 2024 Review
- Presentation of 2025 Proposed Budget
- Questions & Discussion
- Vote**

Moment of Appreciation for Outgoing Board Members

- Board Comments

Board Election

- Reminder of Election Cycles to 2-2-1
- Final Call for Proxies
- 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) – Jean-Yves Kainic
- Social & Communications – Amanda Galvin

Open Discussion & Questions from the Membership

- 3 minutes per speaker/ 3 minutes comment

Review Open Tasks from Annual Meeting

Adjournment *(followed by Distribution of Honey)*