

**ANNUAL MEETING OF THE MEMBERS
WEDNESDAY, APRIL 20, 2022, AT 2:00 PM
CLUBROOM AT CREEKSIDE
1010 STANLEY DOLLAR DR.**

AGENDA

A. CALL TO ORDER

B. INTRODUCTIONS

- a. President – Sonya Ford (2023)
- b. Vice President – Richard Pancoast (incumbent for term 2025)
- c. Treasurer - Ron Schwartz (2024)
- d. Secretary – David Vereeke (incumbent for term 2025)
- e. Director – David Bartlett (2024)
- f. Paul Donner – Mutual Operations Director
- g. Rick West – Building Maintenance Manager
- h. – Landscape Manager
- i. Lucy Limon – Board Services Coordinator

C. CERTIFICATION OF NOTICE OF MEETING

D. APPROVAL OF MINUTES

- a. April 21, 2021, Annual Minutes
- b. April 21, 2021, Organizational Minutes

E. MEMBERS FORUM

F. REPORTS OF OFFICERS & COMMITTEES

- a. President's Report
- b. Financial Report
- c. Landscape Report
- d. Building Maintenance/Alterations Report
- e. Solar Report
- f. Social Report
- g. Emergency Preparedness Report
- h. Vehicle Charge Station Report
- i. Recycling & Waste Report

G. ANNOUNCEMENTS

- a. Wednesday, May 18th, 2022: Board Meeting at 2:00 p.m. (MOD Large Conference Room or Via Zoom). An organizational meeting will follow this annual meeting.

H. ADJOURNMENT

**ORGANIZATIONAL MEETING OF THE BOARD
WEDNESDAY, APRIL 20, 2022
CLUBROOM AT CREEKSIDE
1010 STANLEY DOLLAR DR.**

AGENDA

1. APPOINTMENT OF DIRECTORS TO EMPTY SEATS

- a. Richard Pancoast, for three-year term
- b. David Vereeke, for three-year term

1. SELECTION OF OFFICER POSITIONS

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer
- e. Director at Large

2. APPOINTMENT OF ASSISTANT TREASURER

- a. Joel Lesser

3. APPOINTMENT OF ASSISTANT SECRETARY

- b. Lucy Limon

4. APPOINTMENT OF COMMITTEE MEMBERS & CHAIRMAN

- a. Landscape Committee
- b. Building Maintenance/Alterations Committee
- c. Solar Committee
- d. Social Committee
- e. Emergency Preparedness Committee
- f. Vehicle Charge Station Committee
- g. Recycle & Waste Committee

5. ADJOURNMENT