

Shannon Ridge Homeowners' Association

Board of Directors Meeting
Saturday, February 10th
Conference Room at the Library
9:00 am

Agenda

Call to Order:

Roll Call of Board Members:

Establish Quorum:

Approve Agenda:

Approve Minutes:

Board - October 16, 2023:

Board - October 21, 2023:

Membership - October 21, 2023:

Announcements:

- Thank you everyone for reading through the lengthy documents of the Certificate of Formation, Bylaws, Standing Rules and Procedures Manual!
- Membership Meeting February 24th, 1:00 pm, Wilson County Ag Extension Rooms 9 & 10

Reports

President's Report

Treasurer's Report (to be disbursed prior to the meeting to include updated information)

Unfinished Business

1. Voting eligibility: The 2023 board recommended that the bylaws should be revised to specify a record date for future elections.
2. Violation #1
3. Violation #2

New Business

1. Board members sign conflict of interest statement Action
2. Parliamentary office vacancy Action
3. Review Policies and Procedures Manual Info
4. Standing Rules – Board meetings need to be at least 10 days prior to membership meetings. Info/Action
5. Deed restrictions revisions/update Info/Action
6. HK Bella's Ranch (Richter Ranch Subdivision) update Info
7. Discuss downsizing from 6 to 4 area/subdivision reps Info/Action
8. Spring garage sale Info/Action

Next board meeting: If Standing Rules are voted in, next board meeting will be held Thursday, April 25th. But I'd like to push that at least 10 days prior to the membership meeting.

Adjourn: