

# Shannon Ridge Homeowners' Association

Board of Directors Meeting

Saturday, January 11th

10:00 am

Video via FreeConferenceCall.com

- Dial-in number: (605) 313-5704
- Access code: 1932972#
- Online meeting ID: shannonridgehoa

## Agenda

**Call to Order:**

**Roll Call of Board Members:**

**Establish Quorum:**

**Approve Agenda:**

**Approve Minutes:**

Board – October 7, 2024:

**Announcements:**

### **Reports**

President's Report

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

### **Unfinished Business**

1. None

### **New Business**

1. Board members sign conflict of interest statement
2. Review Policies and Procedures Manual
3. Standing Rules – All October Board dates scheduled for 10:00 am are held during the Peanut Festival. Needs to be moved?
4. Future Social Events (suggestions only)
  - a. Spring Garage Sale
  - b. St. Patrick's Day
  - c. Easter Egg Hunt
  - d. Cinco de Mayo
  - e. Labor Day BBQ Cookoff
  - f. Fall Garage Sale
  - g. Halloween
  - h. Veteran's Day
  - i. Holiday Decorating Contest
5. Deed restrictions revision – do we want to proceed again?
6. HK Bella's Ranch (Richter Ranch Subdivision) update
7. Newsletter – Suggested by HOA member, "snail mail" one edition to all homeowners since we don't have everyone's email. Sponsored by realtor or other business with ad placement?

**Schedule of 2025 meetings:**

Board meetings 10:00 am:

January 11

April 12

July 12

October 11

Member meetings 1:00 pm:

April 26

October 25

**Adjourn:**