

1. Call to Order Tim Vack 2pm
2. President Opening Remarks Tim Vack 2-2:05
3. Treasurer's Report Rick Galvin 2:05-2:12
4. Vote on Board of Director Nominees Darren Porter 2:12-2:17
Votes will be cast with paper ballots and collected at this time
5. Vote on Annual Budget Darren Porter 2:12-2:17
 - a. (explain what non-approval would mean)
6. Facilities / Vision Committee Report Rob Koenig 2:17-2:20
7. Communications Committee Report Tim Vack 2:20-2:23
8. Rules Committee Report Boyd Smith 2:23-2:30
9. Water System Upgrade progress report
 - a. Explanations of project progression John Wardean 2:30-2:40
 - i. Dirt Available
 - b. Explanation of Finance package Rick Galvin 2:40-2:50
10. Association Member Questions and Answers Audience 2:50-3:30
 - a. 1 minute limit per lot owner (Each voting lot owner will have 1 minute to ask their question and the appropriate Board Member will have 2 minutes to respond. The member will have 1 minute to respond back and the board will have 1 minute to reply)
11. Next board meeting Date Darren Porter 3:30
12. Adjourn Meeting Tim Vack 3:31