

Reserve at Ute Creek HOA

Annual Meeting

December 6, 2021

Agenda

1. CALL TO ORDER
2. VERIFICATION OF QUORUM
3. INTRODUCTIONS & REPORTS:
 - a. President: Welcome and thank you for attending; Time limitation (8:30pm)
 - b. Vice President: Landscaping, water use, sprinkler condition, and projected cost increases
 - c. Treasurer: general financial condition; how fund next phase of fence project
 - d. Secretary/Governance: ARC feedback
 - e. NGLA Representative
4. REVIEW OF OTHER PROJECTED BUDGET NEEDS: This is the list of projects the Board has identified as future budget items; it is the same as last year:
 - a. Finishing the fence (currently no timeline for the remainder of the west fence)
 - b. Maintaining and possibly upgrading our sprinkler system (possible NIP grant?)
 - c. Document review and revision
 - d. Landscaping, including tree removal or replacement as necessary
5. BUDGET: Proposed budget distributed, but may be affected by other discussions; vote to approve or disapprove (disapproval will result in current budget remaining in effect)
6. DUES REMINDER: Must be PAID IN FULL not later than January 31, 2022, to receive discount
7. OPEN FLOOR/RESIDENT FORUM/Q & A
8. WRAP UP/REVIEW OF IOUs
9. ELECTION OF BOARD MEMBERS
10. ELECTION OF NGLA REPRESENTATIVE(S)
11. ADJOURNMENT