

2019 Annual Meeting Agenda

Mountain View Middle School - Commons

Wednesday, February 27, 2019 at 7:00 PM

- Sign-in Sheets.
- Volunteers to take Minutes.
- Call the meeting to order – Terry Linville
- A quorum is 23 lots. By-Laws, Pg 2, Sec. 9: 25%
- Introduction of Board of Directors: Terry Linville, President / Finance; David Orriss Jr., Vice-President and David Hancock, Secretary.
- Meet and great new Members.
- State of the Association – Terry Linville
 - Purpose of the HOA:
 - Establish and maintain a sense of community.
 - Maintenance, administration and control of the common elements.
 - Enforcement of the CC&Rs and Rules & Regulations.
- Financial Fitness: Checking & CD account balances – Terry Linville
- 2018 Expenses & 2019 Budget – Terry Linville
- Mailbox Committee Update –Completed Work - David Orriss Jr.
- Other Committees – David Hancock
 - Architectural Review Terry Linville & Todd Sundvall
 - Events Committee Wes Courtney, Kristen Smith and Cary Baker (Holiday)
 - Grounds Committee Brandon Smith, Wes Courtmey, Dave Hoblely and John Smith
- New Rules & Regulations – Terry Linville
- Holiday Decoration Contest Winners Awarded Lowe’s Gift Certificate – Wes Courtney
- Election of a member of the Board of Directors – Terry Linville
 - The Directors have the responsibility for general supervision of the Association’s affairs and the specific supervision of the officer’s activities, administrative policy decisions, programs, financial decisions, by-laws, and organizational changes.
 - The Directors are required to discharge the duties of their respective positions in good faith and with the degree of diligence and skill that an ordinary prudent person would exercise under like circumstances.
 - All Directors owe a duty of “undivided loyalty and honesty” to the corporation.
 - The Directors must be knowledgeable about the Declaration, By-Laws, Corporate Charter and other Association documents.
 - When making a business decision, a Director must act in Good Faith pursuant to a free, honest exercise of judgement not influenced by personal or other considerations, except for the welfare of the corporation.

Note: The Board of Directors may form a Nomination Committee. By-Laws, Pg 3, Sec. 4.

- For the Good of the Association – Terry Linville
- Past Board Member Thank You – Terry Linville
- Annual Meeting Adjourned.
- New Board of Directors Schedule First Organization Meeting

Bylaws: Article 3; Section 8 - Organization Meetings

The first meeting of the Board of Directors following each annual meeting of the membership shall be held within ten days thereafter at such time and place as shall be fixed by the Board.

Tentative Meeting: Saturday, March 2nd, 9 AM at the Target Starbucks

Agenda:

1. Meet and greet.
2. Align responsibilities.
3. Review, revise and approve annual meeting minutes.
4. Create a Plan of Action.
5. Items of interest.