

2024 Meadows II Homeowners Association Special Membership Meeting

Agenda

30 June 2024

1. Quorum Call

Pursuant to Article IV, Section 6 of the Declaration of Covenants Conditions and Restrictions of the Meadows II HOA, having failed to obtain a quorum under to aforementioned section of the Declaration, a special meeting of the HOA membership is called to take up the proposal from the Board to raise the annual dues of the association.

2. Board Proposal to Raise Dues

Motion to adopt the Board proposal to raise the annual assessment from \$150 to \$275 per year. Debate, vote.

3. Additional Business - Plans for the year ahead.

- a. Improve the Board email system. Delayed due to more pressing matters
- b. Work with the County to obtain Clean Water Heritage Grants for the maintenance of the HOA stormwater management facilities. These funds cannot be counted towards reserves, but can be used to help offset the use of reserves for maintenance and repairs of HOA stormwater management facilities.
- c. Obtain accurate emails and telephone numbers for all HOA members
- d. Work to complete the backlog of financial reviews.

4. Questions

5. Adjourn