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## COMMITTEE REPORT

### THE HIGHLANDS COMMUNITY ASSOCIATION STRATEGIC PLANNING COMMITTEE (SPC)

Report for the Board of Directors Meeting of April 18, 2024

1. The Committee met on February 7, 2024, with the primary topic of discussion being the next steps needed to move the committee's recommendation to the Board to proceed with the process of putting an Annexation Amendment to a vote of the membership at the Annual Meeting in September.
2. The Committee understood the Board agreed at their last BOD meeting on January 12 that they would begin the process of working with ACS West (Martha and Sam), which would include reaching out to Attorney Elmore to begin the initial legal process on the subject.
3. There was discussion regarding the possibility of initiating an informational "campaign" on a neighborhood basis between now and the Annual Meeting. This might look something like the campaign that was used during the last membership vote pertaining to the Capital Fee required on the resale of existing homes in The Highlands.
4. The Committee requests an update from the Board (John and/or ED) on the status of "The Process", in other words, what's been done by ACS West and Mr. Elmore since the last BOD meeting/

NOTES BY: David Reeves