

THE HIGHLANDS COMMUNITY ASSOCIATION, INC.
ANNUAL MEETING
September 18, 2024
AGENDA

- I. 5:00pm Registration**
- II. 7:09 pm Meeting called to Order**
- III. Introductions of Board Members**
- IV. Proof of meeting notification-**
- V. Approval of the 2023 Annual Meeting Minutes-**
- VI. Reports**
 - 1. President's Report- see John's PowerPoint**
 - 2. Treasurer's Report- see Jenee's report-the operating account holds \$ 65,193 Reserve-\$1,323,680.**
 - 3. Landscaping Report-Lacy-**
 - 4. working with Scouts to look at possible projects.**
 - 5. ARC Report-Jim-**
 - 6. Strategic Committee-**
 - 7. Pool Report-Jennifer-**
 - 8. Social Report- Leah Blair-**
 - 1. Election Process-**
 - 2. Introductions of Candidates- Tim Burkett, Ed Dental, Ronald Simons, Benjamin Lugo, Roquel Crawley, David Jones, Toni Lee- Andrews, Elizabeth Rowe**
 - 3. Nominations from the Floor-**
 - 4. Appointment of Election Inspectors-**
- VII. Vote on Election of Directors**
- VIII. Constructive Comments from the Membership**
- IX. Unfinished Business**
- X. New Business**
- XI. Voting Results**
 - a. Ballot**
- XII. Adjournment**

***There will be a brief Board of Directors Meeting following the Annual Meeting.**

NOTE:

PLEASE OBSERVE ROBERT'S RULES OF ORDER. Audience members are welcome to address the Board during Section X, Constructive Comments from the Membership. This section is intended to provide audience members an opportunity to give input to the Board of Directors. The Board will take any input under advisement but may not respond immediately as they proceed with the planned business of the Association. The Board reserves the right to limit this section of the meeting to a time they believe is appropriate.