

## THE CONSERVATORY HOMEOWNERS' ASSOCIATION 2024 ANNUAL MEETING AGENDA

December 5, 2024

- A. Establish a Quorum
- **B.** Convene the Meeting
- **C.** Proof of Notice of Meeting
- **D.** State of the Community
  - A. Welcome
  - B. Conduct of Meeting Policy, Live Stream protocols

"In accordance with the Association's Conduct of Meeting Policy, members (owners) are prohibited from audio or video recording meetings. As such, any audio or video recording by owners, family members, or guests is not allowed without the Association's consent. By continuing to be in the meeting, you consent not to record the meeting in conformance with the Association's Conduct of Meeting Policy."

- C. President's Comments
- D. Financial Presentation
- E. 2025 Budget Ratification Voting Results.
- E. New Business
  - A. 2023 Annual Meeting Minutes Voting Results
  - B. Announcement of Election Results
  - C. Committee Volunteers Recognized
  - D. Introduction of New Management Company
- **F.** Homeowner's Forum
  - A. Please submit questions in advance to hhardinhoa@gmail.com.
  - B. Use the Teams Q & A if participating online.
  - C. All homeowners must be recognized by the chair when questions are allowed, state their name, and speak from the designated location.
  - D. Three minutes per speaker allowed.
- **G.** Executive Session
  - A. Election of officers
  - B. Sign Code of Conduct
  - C. Update bank signature cards
- H. Adjournment