

MEADOWS ON RIO GRANDE HOMEOWNERS ASSOCIATION, INC.

Notice and Agenda of Annual Meeting of the Association

The Annual Meeting of the Meadows on Rio Grande Homeowners Association (MRGHOA) will be held on April 22, 2018 at 2 pm at Dulcinea Park.

The mailing of this notice satisfies the requirement of providing notice of the annual meeting as required by the Association bylaws.

AGENDA

CALL TO ORDER

- Roll Call and Introduction of Board Members
- Verification of Quorum

APPROVAL OF LAST YEAR'S ANNUAL MEETING MINUTES

- Review of 2017 Meeting Minutes (Minutes are available at the meeting and on the website)

REPORTS FROM MORGHOA BOARD

- Maintenance of common area landscaping and irrigation system
- Gift of a Tree program
- TVNA Liaison
- Communications-newsletter and website

TREASURER'S REPORT

- Overview of past fiscal year (2017-18)
- Approval of fiscal year 2018-19 budget (budget is available at the meeting and on the website)

ELECTION OF BOARD OF DIRECTORS

- Call for nominations
- Voting

OTHER BUSINESS

- Open discussion

ADJOURNMENT