

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 28, 2019 at 2 pm at Dulcinea Park.

Any member interested in serving on the MORGHOA Board of Directors should contact current President Rick McKelvey before the Annual Meeting via email: rick.mckelvey50@gmail.com

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 2018 Meeting Minutes (Minutes are available at the meeting and on the website)

REPORTS FROM MORGHOA BOARD

- 2018 overview
- Mike Friggens Memorial

TREASURER'S REPORT

- Overview of past fiscal year (2018-19)
- Approval of fiscal year 2019-20 budget (budget is available at the meeting and on the website)

ELECTION OF BOARD OF DIRECTORS

- Call for nominations
- Voting

OTHER BUSINESS

ADJOURNMENT