

**Meadows on Rio Grande Homeowners Association
Annual General Membership Meeting**

Agenda

April 18, 2021 at 2:00 PM

- I. Call to order.
 - a. Roll call and introduction/identification of Board Members and homeowners participating in MRGHOA Annual General Membership Meeting.
 - b. Verification of quorum (Members present and number of official signed and dated proxies in possession of Board acting secretary to equal 17 or more).

- II. Review and approval of last year's general membership meeting minutes (April 19, 2020 Annual General Membership Meeting Minutes)

- III. Reports from MRGHOA Board and/or committee chairs
 - a. Brief review of significant items during the 2021 Fiscal Year (2020-2021) by MRGHOA President (Alvan Romero, President)
 - b. Newsletter/website committee update (Sarah Bednarz, Committee Chair and Stann Sandoval, MRGHOA Vice President)
 - c. Architectural Committee update (Gene Vance, Committee Chair)
 - d. Landscape Committee update (Renzo Del Frate, Committee Chair and Elizabeth DeWitt, Committee Vice-Chair)

- IV. Treasurer's Report (Gerry Barr, Treasurer)
 - a. Treasurer's report for FY '21 (May 1, 2020 through most current date)
 - b. Review of planned FY '22 (May 1, 2021 to April 30, 2022) MRGHOA Budget
 - c. Ratification of FY'22 budget by homeowners

- V. Election of Board of Directors.
 - a. Call for nominations. Acceptance of Nomination(s).
 - b. Voting on Nominee(s).

- VI. Other business

- VII. Adjournment