



Agenda – Annual Membership Meeting

2 PM – Sunday, March 4, 2018 ☀ LOCATION - River Island Country Club

1. Validate Quorum – Joan Huffaker / Rita Franco / Kathy Slechta
2. Call to Order Welcome and Acknowledgements – Mike Mahoney
3. Review Minutes & Action Items from 2017 Annual Meeting – Joan Huffaker
4. Financial Report – Oma Mansfield
 - a. 2017 Budget Review (included in packet)
 - b. Reserve Study discussion
5. 2018 Board of Directors Nominations / Elections
 - a. Two of five directors' terms are up: Mervin James, and Joan Huffaker
 - b. Nomination Applicants: _____
 - c. Nominations from the floor: _____
6. State of the Association – All Board Members
 - a. **Common Areas** – Landscape, Gate Entry Upgrade System
 - b. **Pool Area** – Fence, Gate Entry Keypad
 - c. **Waste Water Treatment Plant**
 - d. **Web Site**
 - e. **Real Estate**
 - f. **Rules & Regs**
 - g. **Wildlife**
 - h. **Landscape & Water**
 - i. **Phase III**
7. New Business
 - a. Set next Annual Meeting 2019
8. Announcements
9. Adjournment