



### **Agenda – Annual Membership Meeting**

2: 00 PM - Sunday, March 30, 2025

(Rescheduled due to lack of quorum at originally scheduled meeting on 2/23/25)

RIE Pool: 32723 Riverside Drive, Springville, CA 93265

1. Validate Quorum – Joanie Carlisle and Rita Franco
2. Call to Order
3. Welcome and Acknowledgements – Joanie Carlisle
4. Reading of 2024 Annual Meeting Minutes & Action Items – Dana Branch
  - a. Approval of 2024 Annual Meeting Minutes
5. Financial Report – Holly Pregler
  - a. 2025 Budget Review (included in packet)
    - i. Approval of 2025 Budget
  - b. 2024 Reserve Study Discussion
6. State of the Association Updates –
  - a. 105 Lots – 32 undeveloped & 73 developed (or under development)
  - b. Homes sold: 4
  - c. Currently for sale: 2
  - d. Rentals: 5
  - e. Phase III
  - f. Pool
7. Old Business
  - a. Update on using reserve money for bank CD
  - b. Wastewater Treatment Plant
    - i. 14th Fairway/Leach Field - Update
    - ii. Emergency Assessment
  - c. 2025 Board of Directors
    - i. Welcome Frank Furstinger!
      1. 3.10 Quorum and Approval Requirements. More than fifty percent (50%) of the Voting Power of the Association shall constitute a quorum at all membership meetings, except there shall be no quorum requirement for the election of Directors as provided for in the provision of these Bylaws entitled “No Quorum for Electing Directors.”
    - ii. There is 1 position (1 year remaining in term) vacant
      1. Nominations from the floor:
8. New Business
  - a. The need for issuance of new gate codes
  - b. Rules and Regulations
    - i. Parking Violations and Towing Policy
    - ii. Reminder of Rules and Regulations- Mr. Rogers

iii. Set date for 2026 Annual Meeting

9. Closing Remarks

10. Adjournment