



Lottivue Meadows Condominium Association

Annual Meeting

May 17, 2023

1: WELCOME

- a. Complete Sign-In Sheet
- b. Collection of Proxy Forms

Secretary to Tally both and Report during agenda item 2(b)

2(a): Roll Call of Board

President* Kevin M. Hustek Appointed: 4/16/23	Vice-President* Kayode J. Ijalana Elected: 4/30/22	Treasurer* Elliott Hurford Elected: 4/30/22
Secretary Laura Huber Elected: 4/30/22	Member at Large (Social Chair) Jim Biewer Elected: 4/30/22	*Denotes that Position is up for Election during agenda item 4 of this meeting

2(b): Establish Quorum

- Must have 35% (Bylaws, Section 8.4)
 - Equates to 19 Co-Owners
 - Proxy Forms count towards 35%
- DO WE HAVE QUORUM?
 - If yes, proceed with meeting
 - If not, entertain a motion to adjourn and reschedule (Bylaws, Section 9.6)

2: Approval of Agenda and Minutes

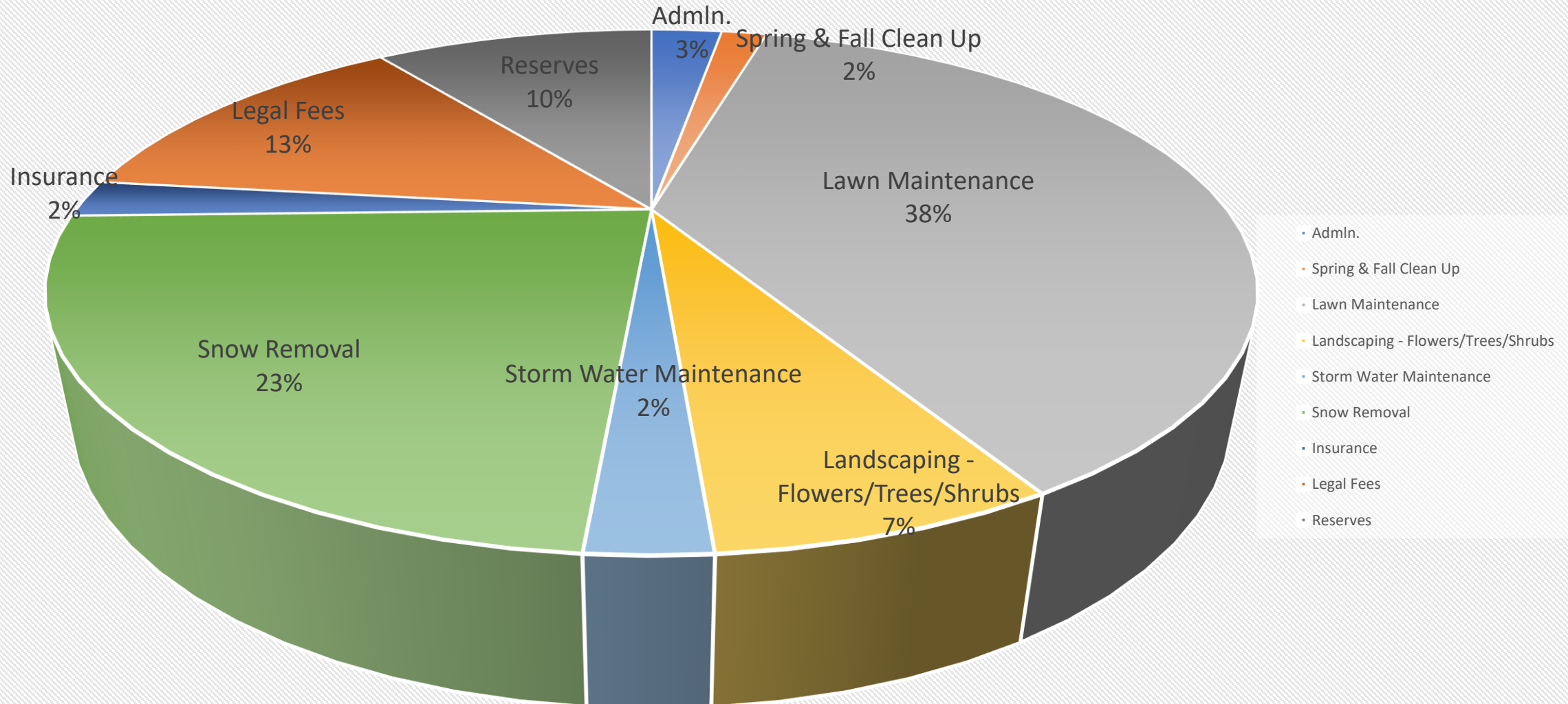
- c. Approval of *AMENDED* Meeting Agenda for May 17, 2023
- d. Approval of Meeting Minutes from April 30, 2022
- e. Approval of Meeting Minutes from September 6, 2022

3: Reports

- a. Presidents Report - Kevin Hustek
- b. Vice-Presidents Report - Kayode Ijalana
- c. Treasurer's Report - Elliott Hurford
- d. Secretaries Report - Laura Huber
- e. Member at Large Report - Jim Biewer
- f. Nominations Report - Laura Huber

3(c): Treasurer's Report

2023 Lottivue Meadows HOA Budget



4: New Business

- a. Approval of the Fiscal Year 2023-24 Budget
- b. Election for three (3) Expiring Board Seats
 - i. Complete and Tally Ballots
- c. Discussion of Proposed Swimming Pool Guidelines



5: Community Discussion

a. Open Discussion/Roundtable

6: Adjournment