**Valley Pines Homeowners Association Annual Meeting**

**Zoom Conference - Invitation Instructions on the 2nd Page**

**Thursday, February 24th, 2022 at 6:00PM**

**Meeting Agenda**

**Call to order**

**Establish Quorum**

1. Members present
2. Count proxy votes

**Approve Meeting Minutes from 2021 Annual Meeting**

1. Digital copies available on the association’s website: www.valleypineshoa.com
2. Motion to approve
3. First\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
4. Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Financials Report**

1. Question/Answer session
2. Vote in favor/or against
3. Motion to approve Board recommended 2020 budget
4. First \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
5. Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Property Manager’s Report**

**CCIOA Required Homeowner Education**

1. Water Usage

**Old Business**

**New Business**

**Board of Directors**

1. Call for new directors
2. Call for HOA members to vote to elect Board

**Motion to adjourn**

1. First\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Valley Pines HOA Association is inviting you to a scheduled Zoom meeting.

Topic: Valley Pines HOA Annual Meeting 2022

Time: Feb 24, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84966412072?pwd=RllUdUhEeXM3Y1RmSUVkaTNLQzdRUT09

Meeting ID: 849 6641 2072

Passcode: 182135

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+1 346 248 7799 US (Houston)

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