



Proposed Agenda

1. **Call to Order & Verification of Quorum**
2. **Approval of 2025 Annual Meeting Minutes**
3. **President's Report:** Year in Review
4. **Treasurer's Report:** 2026 Budget Presentation
5. **Election of Board Members:** (Candidate statements and voting)
6. **Committee Updates:** Landscaping, Maintenance, and Social
7. **Homeowner Open Forum**
8. **Adjournment**

Voting and Participation

Your presence is vital. In order to conduct official business and hold elections, a **quorum** of the membership must be present (either in person, via Zoom, or by proxy).

- **In-Person:** Please arrive at the Clubhouse 10–15 minutes early to sign in and collect your ballot.
- **Virtual:** Zoom attendees will be checked in by the moderator. Instructions for digital voting will be provided during the meeting.
- **Proxies:** If you cannot attend, please submit your Proxy Form to the Board Secretary no later than **Monday, May 18, 2026**.

By Order of the Board of Directors,

Valley Pines HOA

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