

GOLF VILLAGE ASSOCIATION ANNUAL MEMBERS MEETING AGENDA

Date: November 17, 2022

Time: 6:30-7:30 PM

Facilitator: Jane McCormick

Board members

Jane McCormick, President | John Lehman, Vice President | Josh Jackels, Treasurer | Dave Schoepel, Secretary | Daniel Susdorf, Property Management

| Time | Item | Owner |
|-------------|--|-----------------------------|
| 6:30 – 6:45 | Welcome and Introductions | Board Members and Attendees |
| 6:45 – 7:00 | Budget Review | |
| | <ul style="list-style-type: none">• Pond update | Dan S. (Property Mgt) |
| | <ul style="list-style-type: none">• Financial review | Josh J (Treasurer) |
| 7:00 – 7:05 | Board Election Results, Confirm Members for 2023 | Jane M. (President) |
| 7:05 – 7:15 | Proposed Covenant Changes Voting Results | Jane M. (President) |
| 7:15 – 7:30 | New Business | Attendees |
| 7:30 | Adjourn Meeting | Jane M. (President) |

This will be a virtual meeting using the Zoom video/audio conferencing tool. The Zoom meeting details are included in the meeting notice on the web site as well as below:

Join from PC, Mac, Linux, iOS or Android:

<https://us02web.zoom.us/j/86005046846?pwd=UnBWODdJSVRjaU01M05ZOWIZT3VDdz09>

Meeting ID: 860 0504 6846

Passcode: 480681

Find your local number: <https://us02web.zoom.us/j/kiOtGTou6>