

Eagles Landing Ranch LOA

ORDER OF BUSINESS

Saturday, July 20, 2024 @ 10:00 pm (Mountain Time)
Stonewall VFD - Fire Department / Meeting Room



A. ROLL CALL

B. PROOF OF NOTICE OF MEETING, OR WAIVER OF NOTICE

C. READING OF THE MINUTES OF THE MEETING (Annual Meeting of 2023)

D. REPORTS OF OFFICERS

1. President - John Wenkman
2. Vice President - Jon Romsdahl
3. Secretary / Treasurer - Melody May

E. REPORTS OF COMMITTEES

1. Finance Committee - Jon Romsdahl
2. Road Committee - John Wenkman
3. Bylaws & Covenants Committee - Melody May
4. Safety & Security Committee - Joseph Gust

F. UNFINISHED BUSINESS

1. Bylaws & Covenants Vote
2. Front Gate Security
3. Car Stickers

G. ELECTION OF THE 2024-25 BOARD OF DIRECTORS

SHORT ADJOURNMENT FOR ELECTION OF OFFICERS BY THE 2024-25 BOARD OF DIRECTOR

RECALL OF MEETING

H. APPROVAL OF THE 2024-25 BUDGET

J. NEW BUSINESS

1. Bylaws Definitions (Vote on adding definitions to ByLaws; Commercial Use of properties.)
2. Other New Items (As brought up during the meeting.)

K. ANNUAL MEETING ADJOURNMENT

Please note this Agenda has been DRAFTED for the Annual Meeting Notice. New items may be added to it at any time before the meeting.

If you would like to have an item added to this Agenda, please let us know via e-mail, eagleslandingloa@gmail.com.