

**ANNUAL MEETING  
WOODS I & II POA  
AUGUST 26, 2021  
Hilltop Nazarene Church**

**AGENDA**

- I. Call to order – President Jack Balko 6:30 PM
  - Welcome new members
  - Special announcements
  - Verify quorum for meeting
- II. Secretary – Owen Sanderson
  - Reading of Minutes of August 2020 Annual Meeting
  - Secretary's Report
- III. Treasurer – Stacy Fogle
  - Financial Reports as of August, 2021
- IV. VP Lake & Common Grounds – Mike Groscup
  - Lake & Common Grounds Report
- V. VP Recreation Facilities & Security – Chris Pulliam
  - Recreation Facilities & Security Report
- VI. VP Architectural Control – Melinda Weedon
  - Architectural Control Report
- VII. VP Social Activities – Jack Balko (for Patricia Glass)
  - Social Activities Report
- VIII. President's Report – Jack Balko
- IX. Ratify Approval of Revised By-Laws and Covenants
- X. Old Business
- XI. New Business
- XII. Report of Election of 2021-2022 Board of Directors
- XIII. Acknowledgements
- XIV. Announcements
- XV. Meeting Adjournment