

# Royal Trails Property Owners Association, Inc

## Annual Meeting

June 11th, 2022 12:00pm

### Agenda

- I. Call to Order
- II. Roll Call (verify board quorum)
- III. Notice of Meeting (Listed in website, newsletter, and at the community boards)
- IV. Approval of the previous meeting minutes
- V. Reports - and New Business
  - A. President
    1. Election Information - 5 Nominations, no election required
    2. Review of the previous year of the POA activities
  - B. Treasurer
    1. Annual Accounts Report
  - C. Secretary
  - D. Committees
    1. Architecture and Design Committee
- VI. Adjournment

# Board of Directors Meeting

June 11th, 2022 12:30pm

## Agenda

- I. Call to Order
- II. Roll Call (verify board quorum)
- III. Notice of Meeting (Listed in website, newsletter, and at the community boards)
- IV. Election of officers
  - A. President, Vice President, Secretary, Treasurer
- V. Reports - New Business
  - A. President
    1. Projects in motion or new in 2022-2023
    2. Update the board policy on construction without ADC review:
      - a) "When the situation arises that a property owner has begun construction on a structure that requires ADC review according to the Deed Restrictions and that construction involves a laid foundation, the board agrees to start the process of compliance by sending a notice of arbitration request to the property owner. This enables the process of compliance to be expedited due to the permanence of the action."
      - b) **VOTE:**
  - B. Treasurer
    1. New proposed 2022 - 2023 budget
    2. Proposed 2022 annual assessment
  - C. Secretary
    1. Set the required quarterly meeting dates / times
  - D. Committees
    1. Architecture and Design Committee
    2. Fining Committee
    3. Welcoming Committee
    4. Deed Restriction Revitalization Committee
- VI. Adjournment