

Hyalite Foothills Home Owners Association

Annual Member Meeting
Tuesday October 14, 2014
7:00 PM

Location: Anderson School

Agenda

- I. Call to Order
- II. Member Comment on Non-Agenda Items
 - 2 minute max per member, please
- III. Road Maintenance / RID Update
- IV. Board of Directors Election
 - Review of Election Process
 - Call for Nominations
- V. Review of Financial Statement
 - Annual Expenditure Review
 - Presentation of Fiscal Year 2014/2015 Budget
- VI. Architecture Review Committee Report
- VII. Mowing and Weed Control Report
- VIII. Bylaws and Covenants Discussion
 - Bylaw / Covenant Amendment Committee
 - Proposed Rule Adoption:
 - i. Annual Dues Late Payment Fee
- IX. Board of Directors Election Results
- X. Adjournment