

East Bay Plantation HOA Annual Meeting Agenda

Date: 12/03/2022

Place: EBP Pool

Time: 10:00 a.m.

A. President's Welcoming

B. Secretary's Report

i. Reading of October Meeting Minutes

C. President's Report

- i. Ballot update
- ii. Revitalization update

D. D. Treasurer's Report

- i. Assessment evaluation and payments
- ii. Operating account \$17,412.35
- iii. Reserve Account \$116,245.63
- iv. Grand Total = \$133,657.98
- v. Vote on excess income

E. Committee Reports:

- i. ARC
- ii. Landscape
- iii. Lake
- iv. Pool/Tennis Court
- v. Media
- vi. Welcome

F. Election of Board

- i. For term starting January 2023
- G. Unfinished & Old Business:
 - i. As required

H. New Business

- i. 2023 HOA Meeting Dates
- I. Misc
 - i. Community Holiday Party (1/7/2023)
 - ii. Community Garage Sale (1st quarter, last year was March 2021)

J. General discussion by members:

i. As time permits