

*Draft*  
**FALL CREEK VILLAGE HOMEOWNERS' ASSOCIATION**  
**Annual Homeowners Association Meeting**  
August 22, 2023, at 1:00 PM MDT  
Via Zoom

**AGENDA**

1. Call to order.
2. Waiver of notice
3. Determination of quorum of Members  
Members possessing 50% of all votes shall constitute a quorum.  
Membership is 8 – quorum is 4
4. Approval of the Agenda
5. Election of Directors. Three directors – terms shall be staggered on a 3-year system.  
Mark Murray – One year remaining.  
Lynn Black – Term expired -open seat  
Jon Prince – Two years remaining.  
Nomination for open Board Director's seat
6. Old Business:
  - a. Review and approve Special members Meeting minutes of March 28, 2023.
  - b. Review of YTD 2023 Financials.
  - c. Engineering costs to come out and train us on the Oronco system to change the set points for on/off - Stan K working on this.
7. New Business:
  - a. Review of Proposed 2024 Annual Budget and Dues.
    - Remain the same as 2023 including reserve assessments.
  - b. River Trail Road Maintenance –continued maintenance - it remains a line item for the 2024.
  - c. Well water update:
  - d. Update on Chambers Squire home
  - e. Update from Erin Johnson – (see attached documents)
  - f. Other
8. Other Business and Owner Comments
9. Next meeting date and place
10. Adjournment.