

LEISURE PARK HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING AGENDA

JUNE 11, 2024 AT 7:00 P.M. AT THE LEISURE PARK CLUBHOUSE LOCATED AT 1480 W. LEISURE DRIVE, HAYDEN, ID 83835

INTRODUCTIONS:

- Call to order: 7:00 p.m.
- Please silence your cell phones.
- Invocation: Mike Young
- Pledge of Allegiance: Lee Ann Reid
- Establish a Quorum: Requires 35% of membership in attendance plus absentee ballots.
- Present: _____ Absentee: _____ Quorum 110: Yes _____ NO _____
- Review and approval of June 13, 2023 minutes. Hand out available and on leisurepark.org under HOA documents tab.
- Open Polls for in person voting @ _____ p.m.
- Welcome new residents to Leisure Park

STANDING COMMITTEE REPORTS:

- Architectural Control Committee - Joe Lyon
- Treasurer's Report, Review of 2023 Income and Expenses – Janet Shull
NOTE: 2023 Profit and Loss Statement and Pie chart available at leisurepark.org under HOA Docs tab.
- Common Area Reports
 1. Grounds – Sam Logozzo
 2. Water System – Ed Cannon
 3. Roads – Ed Cannon
 4. Building – Lee Ann Reid
 5. Completed Projects – Lee Ann Reid
 6. Clubhouse Reservations – Sam Logozzo
- Management Report – Denise Hall and Aaron Pogue
- Polls closed @ _____ P.M.

UNFINISHED BUSINESS:

- Ramsey/Honeysuckle roundabout – Lee Ann Reid

NEW BUSINESS:

- Open forum for homeowners' concerns and suggestions.
- Report on Election Results
- Acknowledgements

The Board of Directors Regular meeting will be held on Monday June 17, 2024 at 1:00 p.m. at the clubhouse.

ADJOURN MEETING:

Lee Ann Reid

05/02/2024 09:21 AM

Lee Ann Reid
LP President

Posted this 2nd day of May, 2024