

LEISURE PARK HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING AGENDA
JUNE 14, 2022 7:00 P.M. at the Clubhouse located at 1480 W. Leisure Drive

- Call to order: 7:00 p.m.
- Please silence your cell phones
- Invocation: Larry Ewert Pledge of Allegiance: Lee Ann Reid
- Establishing a Quorum: Requires 35% of membership in attendance plus absentee ballots.
- Present: _____ Absentee _____ Quorum: Yes _____ No _____ **(110 of 314 required)**
- Review and approval of June 8, 2021, annual meeting minutes (Handout available and on leisurepark.org)
- OPEN POLLS FOR VOTING @ _____ P.M.
- Welcome new residents to Leisure Park
- Website Information – Sam Logozzo

Standing Committee Reports:

- **Architectural Control Committee** – Sam Logozzo
- **Treasurer’s Report, Review of 2021 income and Expenses** – Janet Shull (Budget Handout available and on leisurepark.org)
- **Grounds and Maintenance** – Ed Cannon
 - Reminder of watering days and times
 - Woodlawn paving 2022
- **Long Term Planning** – Ed Cannon
- **Enforcement Issues** – Ed Cannon
 - Parking, Amendment 1 to the Rules and Regulations (Handout available and on leisurepark.org)
- **Management Report & New Home Construction** – Denise Eborall
- **POLLS CLOSED @ _____ P.M.**

Unfinished Business:

- **Ramsey/Honeysuckle roundabout** – Lee Ann Reid

New Business: - Lee Ann Reid

- The HOA dues will increase to \$90.00 per month beginning January 1, 2023
- Open forum for homeowners’ concerns and suggestions
- REPORT ON ELECTON RESULTS
- Acknowledgements

The Board of Directors Annual meeting will be at 1:00 p.m., Monday June 20, 2022, in the clubhouse.

Adjournment of meeting:

Lee Ann Reid 05/19/2022 2:01 PM PDT
Lee Ann Reid, President

05-19-2022