

## Agenda - Nisqually Estates HOA Annual Meeting 2024

Nisqually Estates Homeowners Association

**Saturday November 9th , 2024 at 5:00 pm**

Via Hybrid -Google Meets & Farrelli's Pizza

1. Homeowner Sign-In and Proxy Verification: 4:00-5:00 pm

2. Quorum reached if 30 members are present or by proxy, per our bylaws. (Meeting will start once quorum is achieved, but not later than 5 pm) (quick Ice breaker)

3. Introduction of current Officers and Nominations :

**10 min**

4. Motions/Approvals:

**5 min**

5. Financial Report: - Melissa Worthington & April Newman

**30 min**

a. Financial Status (account balances and anticipated expenses)

b. Budget 2025/ Reserve Study

c. Bills

d. Other Expenses

e. Deposits Besides Dues

f. Lien Status

6. Architectural Control Committee- ACC Report-Justin Suina & Melissa Worthington

**20 Min**

Current Members: Linda Hill, and Valerie Vajda

a. Notices and Drive Around

b. Goal for Next Year

C. ACC Guidelines

7. Old Business

**1 hr 20 min**

a. Yard sale

5 min

b. Wetland, Wetland Buffer, Easement Dumping

10 min

c. Detention Ponds Maintenance

5 min

d. Detention Pond Repair

5 min

e. Little Library

5 mins

f. Tract C Fence

10 min

g. Neighborhood Speed Limit

5 mins

h. Halloween Decor Contest

5 mins

i. Entrance Design

20 mins

8. New Business

**50 min**

a. Nominations and Elections to the Board of Directors for the Coming Year

20 min

b. Ballot Results and Voting

20 min

c. Christmas Light/Decor Contest

5 min

e. Nominations for ACC Committee Members for the Coming Year

5 min

9. Open Forum for Comments and Questions:

**20 mins**

a.

10. Next HOA meeting will be held: Next HOA Meeting December xxx th @ 6:00pm, December, February, April, June, August, Annual October /Nov

11. Adjournment Time x:xx pm

**Executive Board Meeting right after**