Annual General Meeting Austin's Colony Homeowners Association September 30, 2021 at 6:00 PM ZOOM Agenda

We would like to invite all residents to submit questions via the live chat area of Zoom during the meeting.

I.	Welcome and call to order via Zoom
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- II. Introduction of current board members
- III. Establishment of Quorum
- IV. Approval of Minutes of the 9-14-2020 General Meeting
- V. Officer Reports
 - A. Vice-President (on behalf of the President)
 - B. Treasurer's Report

VI. Committee Report

- A. Christmas Decorations & Lawn and Maintenance
- B. Flags
- VII. BHHS- Management Report

VIII. Election of Directors

- A. Reading of the Ballot
- B. Final reading of the Ballot
- C. Results announced as soon as available

IX. Old Business

A. CC&R/Bylaw Project

X. New Business

- A. Violation Discussion and How to Report a Concern
- B. Need volunteers for committees
 - 1. Christmas Decorations installing and removing decorations
 - 2. Architectural Control work with Board in reviewing submissions
 - 3. Annual Meeting 2022- arranging for refreshments, placing and removing signs
- XI. Questions from the Membership (5 Min. each) submitted via Zoom chat
- XII. Adjournment