

Champion Forest Fund, Inc

Agenda of the Annual Meeting of Members of Champion Forest Fund, Inc | HOA to be held Tuesday, February 11th, 2025, at 7 pm virtually via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/83039107879?pwd=gCB3ToLgfuRlaeL5CZaFzqYkUywaHT.1>

Meeting ID: 830 3910 7879

Passcode: 487556

Dial in: 346 248 7799

Order of Business

1. Call to Order
2. Proof of Notice of Meeting and Certification of Quorum
3. Introduction of Board Members and Association Manager
4. Approval of 2024 Annual Meeting Minutes
5. Board President's Address
6. Board Reports and Guest Speakers:
 - a) Architectural Control Committee
 - b) Security
 - i. Overview
 - ii. Precinct 4 Constables Annual Report
 - c) Community Liaison, Website & Communication – Mary Matthews
 - i. Website, TownSq & Connect Email
 - ii. HOA sponsorship and participation in community events
 - d) Grounds & Landscape – Wesley Machac, Monarch Landscape Management
 - e) Wall and Hardscape Restorations – Bill Boyle
 - f) PUD Report – Greg DiCioccio, President of Cypress Forest PUD
 - g) Budget – Bruce Roloff
 - h) Management Report – Shannon Abernathy, PMG
7. Call for Committee Volunteers
8. Appreciation
9. Announcement of Election Results
10. Homeowner's question and comment time
11. Adjourn

By Order of the Board of Directors, Champion Forest Fund, Inc.