

# ***Greenway Farms Homeowners Association***

## **Greenway Farms ANNUAL MEETING AGENDA**

**January 29, 2025**

- 6:45 SIGN IN
- 7:00 ESTABLISHMENT OF QUORUM / PROOF OF NOTICE
- 7:01 CALL TO ORDER
- 7:03 INTRODUCTIONS
- Board of Directors
- 7:05 2024 ANNUAL MEETING MINUTES
- 7:08 OPEN FLOOR FOR NOMINATIONS / Two open seats
- INTRODUCE CANDIDATE(S)
- 7:10 CLOSE FLOOR FOR NOMINATIONS
- VOTE Board Member  
VOTE Pickleball  
RESULTS
- 7:20 OFFICER REPORTS
- Grounds/Landscaping
  - Recreation
  - Financial/Reserves
- 7:30 RESIDENT FORUM
- 7:40 ELECTION RESULTS / CALL FOR VOLUNTEERS
- 7:45 ADJOURNMENT OF ANNUAL MEETING
- 7:45 CALL TO ORDER / CONVENE BOARD OF DIRECTORS MEETING

# ***Greenway Farms Homeowners Association***

## **ANNUAL MEETING AGENDA**

**January 17, 2024**

6:45 SIGN IN

7:00 ESTABLISHMENT OF QUORUM / PROOF OF NOTICE

- (29 Proxies) – 8 attendees. 43 required – Did not reach quorum.

7:01 CALL TO ORDER

7:03 INTRODUCTIONS

- Board of Directors

7:05 2023 ANNUAL MEETING MINUTES/None

7:08 OPEN FLOOR FOR NOMINATIONS / Two open seats

- Kim W. nominates Huy for President – considered holdover member.

INTRODUCE CANDIDATE(S)

7:15 CLOSE FLOOR – N/A

APPOINT ELECTION COMMITTEE / VOTE

7:20 OFFICER REPORTS

- Grounds/Landscaping – 0 members
- Recreation/Social
  - several members, good turnout on events, some items on calendar for social events
- Financial/Reserves
  - statement ending 12/31, ~\$475,000 in reserves; reserve study – goal should have been \$548,000, 13% deficit.
  - Annual dues by 3% to “keep up” with inflation, inflation is at 9-10% in the last few years.
  - Total Assets = \$606,930.19
- Pool company will stay the same – shade for baby pool is being considered for next season.
- Mayor Burke may join April meeting
- Clubhouse renovations are being considered
  - No heating or cooling, shut down and no use. Some interest in community for

renovations.

- Poll:
  - 2 Yes interested
  - 4 Maybe interested

7:25 RESIDENT FORUM

- Pickleball court – no plans to stripe for pickleball
  - Can petition for pickleball
- Basketball Hoops – not within HOA jurisdiction

7:35 ELECTION RESULTS / CALL FOR VOLUNTEERS

- Kim W. volunteers for open position on Board – August 2020, manages website and kiosk. BG in finance and finance systems.

7:40 ADJOURNMENT OF ANNUAL MEETING

David Motions to adjourn – ben seconds, unanimously approved – 7:34 pm

7:45 CALL TO ORDER BOARD OF DIRECTORS MEETING