

COUNTRYMAN CREEK RANCH HOA 2025 ANNUAL MEETING AGENDA

- **Call to order**
- **Welcoming remarks** – Meeting Chairman and President [Brian Brouillette](#)
- **Roll call** – Jill Tinsley
- **Announcement of properly executed proxies received and assigned to members present-** Jill Tinsley will report the validity of all proxies prior to the start of the meeting. Any proxy brought in after the start of the meeting will not be counted. Tracts and owners that are delinquent with dues posted at the meeting and will not be allowed to vote in person or by proxy.
- **Changes to the agenda** – The board chair asks if any of the members wish to make any changes to the agenda. If so, the board votes on additions, changes, or deletions.
- **Quorum** – Meeting Chairman and President [Brian Brouillette](#) states whether a quorum is present. Minimum of 15 lot representatives required.
- **Public Comment-** 25 minutes- that is 10 residents speaking.
- **Chairman's report to the members:**
 - The board reports the following major items of actions over the past year
 - Road work completed and road work planned, including third bridge- Brian
 - Snow removal - Paige
 - Weed Spraying - Jill
 - Brush Pile burning - Brian
 - Lawyer - Paige
- **Approval of minutes** – The board chair calls for a vote to approve the prior meetings' minutes.
- **Financial reports** – Treasurer, Paige Gordon will share the financial report. Paper copies will be available at the meeting
- **Committee reports**
- **New business**
 - Approval of HOA 2025 Budget
 - Nomination/election of three open positions
 - President
 - Vice President
 - Treasure
 - New and valid concerns
- **Action items** –
- **Adjournment** – Meeting Chairman and President Brian Bouillette