

**Abiqua Heights Homeowners Association
Board of Directors/Annual Meeting Agenda
Tuesday, November 18, 2014 7:00PM
Silverton Senior Center**

Call to Order – roll call

Minutes

Proof of notice of meeting –
10/17 – October agenda; 10/23 – Petition for Candidacy; 10/30 – October draft minutes; 11/3
Proposed 2015 Budget; 11/6 – Election ballots; Posted on AHHA website since October

Election of Board of Directors

Open membership session – 15 minutes

Treasurers Report

Board Report

Committee Reports

Unfinished Business (30 min)

- A. Lunch table replacement
- B. Reserve Study update
- C. Redwood tree planting
- D. HOA Management search

New Business (30 – 45 min)

- A. 2015 Budget approval
- B. Fall leaf clean up
- C. Member directory

Adjournment

Next Meeting: January 13, 7:00 pm
Location: Silverton Senior Center

Board Planning meeting
TBD
Silverton Senior Center