



## Annual Membership Meeting Agenda

**Date:** May 19, 2024      **Address:** Cul-de-sac in front of 22302 NE 6<sup>th</sup> Ct      **Time:** 3pm PDT

1. Establish Quorum
2. Board updates
  - Recent board changes -
    - i. President – Jai Singh
    - ii. Secretary – Amit Bapat
    - iii. Treasurer – Wanghong Yuan
  - New Board will operate as ACC
3. Rules Updates
  - The previous board has proposed and approved several rule changes. However, since a lot of community members had raised concerns about the new rules, this board is proposing to put all the changes on hold. We will conduct an open discussion to hear all the concerns and address them. Following that there will be a community vote on the proposed changes.
4. Grounds updates
  - New back entrance rock garden for Meadow Creek, Carrie's project from last year
  - Refreshed and safe front entrance to Meadow Creek, pressure washed by Carrie, lights replaced by Tony.
  - Flowers (planted) by the Children's Flower Committee, time – Carrie will finalize the date/time depending on the weather.
  - Mole issue handled in the park handled by Gerald
  - Old basketball hoop was disassembled by Tony, Guang and Amit
  - New basketball hoop purchased by Evan and Amber then reimbursed by the Community.
5. New Committees Update
  - The 20 person One Hour As Needed Help Committee,
  - The Children's Flower Committee, To be announced
  - The Pop Up ACC Committee. Special thank you for thoughtfully editing the rules for the committee by Kartik, Jin, Varsha & Carrie

#### 6. Website update

- “New Residents” tab: Welcome, Overview and Intro to Rules & volunteering, links to Utilities, ACC application by Carrie
- Current domain hosting, website, email and mailing lists cost us upwards of \$330/year. The prices with GoDaddy have gone up over the years. The new board will evaluate cheaper alternatives. The board will notify the community if we decide to change the hosting arrangements.

#### 7. Social update

- There was a “Tea and Tee” event last summer by Carrie which included “Best Garden Award” won by Varsha. Ice by Jai, chairs picked up by Anubhav, chairs returned by Charu, bouncy balls blown up by Murat and Aysun, tubs transported by Deb

#### 8. New Business/Discussion Topics

- Concerns about vandalism in the community park – consider re-installing a “Private Park” sign at the entrance.
- Exterior paint color palette proposal

#### 9. Treasury Updates

- Review our expense for last year
- Review our budget proposal for this year
- Membership to vote on Treasurers’ proposed budget

#### 10. Adjourn