**Rockwood Estates and Villas**

**Annual Association Meeting**

**December 13, 2022**

**7:00 PM**

**First Presbyterian Church**

**AGENDA**

**Welcome**

1. roll call and certifying proxies – **MUST SIGN IN and ALL PROXIES VERIFIED**
2. Welcome by the President
3. Approve minutes of prior annual meeting:
4. reports of officers:
   1. President – Introduction of current Board Members & explanation of structure.
   2. Treasurer – Current Financial report
5. reports of committees:
   1. ARC (Board of Directors)
   2. Commons
   3. Neighborhood
   4. Website - https://rockwoodhomeowners.com
6. election of directors; Nominations from committee are:

(Nominations from the floor will be accepted - ballot will be provided)

**BL-Section 5.04. Election and Term of Office. ……….** At the expiration of the initial term of office of each respective Director, his successor shall be elected to serve a term of two (2) years. The Directors shall hold office until their successors have been elected and hold their first meeting, except as is otherwise provided herein.

**BL-Section 5.01. Number and Qualification.** At such first members' meeting, there shall be elected seven (7) directors to the Board of Directors who shall thereafter govern the affairs of the Corporation until their successors have been duly elected and qualified.

**AOI- ARTICLE VI** The number of Directors making up the Board of Directors may be increased or decreased from time to time by amendment of the Bylaws. The current number of Directors is seven (7).

1. unfinished business:
2. new business:
   1. Motion to establish a $50.00 per year increase in dues.
3. Comments by Members – 5-minute limit
4. adjournment.

Next meeting: December 19, 2023 7:00 PM at TBA