

AGENDA
Huguenot Hundred Community Association
Annual Membership Meeting
May 31, 2015

- I. Call to order – Barb Zedler
- II. Welcome and Introductions – Barb Zedler
- III. Minutes from June 2014 Annual Meeting – Nancy Wood
- IV. President's Report– Barb Zedler
- V. Treasurer's Report – Wendy Austin
- VI. Board Report: Amended Organizational and Governance Documents– Fred Palmore
- VI. Recreational Area Maintenance Committee Report
- VII. Unfinished business
 - a. Repair of the boat ramp
- VIII. New business
- IX. Voting
 - Exhibit A. Amended and Restated Articles of Incorporation
 - Exhibit B. Amended Bylaws
 - Exhibit C. Amended Rules and Regulations
 - Exhibit D. 2015 Budget
 - Exhibit E. 2016 Budget
- XI. Adjourn for Picnic