

Lake Heather Oaks Annual Homeowners Meeting Agenda

1/25/2023 Northdale Community Center

Welcome to the Lake Heather Oaks Board of Directors meeting. This is a public meeting, and your input is an important part of the decision-making process. Time is set aside at the beginning of the agenda to provide homeowners an opportunity to address the Board. Speakers will be granted three (3) minutes to discuss any item on the agenda. When addressing the Board, please state your name and address. Speakers are asked to be civil and courteous with their language and refrain from personal attacks and/or threats.

(time allotments in parenthesis are an estimate)

ANNUAL MEETING (2 hours)

1. Call to Order - President
2. Roll Call/Attendance - Secretary
3. Establish Homeowner Quorum
4. Guest- Jessica Vaughn, Hillsborough School Board, District 3 (1.5 hours)
5. Board Report for 2022 and Goals for 2023 (10 minutes)
6. 2023 Budget and Treasurer's Report (5 minutes)
7. Nomination and vote for board vacancies (10 minutes)
8. Gift card raffle (5 minutes)
9. Adjournment

BOARD MEETING

Postponed to Monday January 30, 2023 (Zoom format: <https://moffitt.zoom.us/j/97096888773>)

1. Call to Order - President
2. Roll Call/Attendance - Secretary
3. Public Comment on agenda items

Action Items

4. Approval of draft summary minutes from prior meeting
5. Approval of Financial Report
6. Assign positions, director roles, and committees
7. Motion- Select vendor for tree removal at Vallely entrance
8. Motion- Resolution on payment to Irrigation vendor

9. Motion- Website renewal

Discussion Items

10. ACC walkthrough results and distribution of letters

11. Adjournment – President