

**Waterford II Homeowners Association
2018 Annual Meeting
Wednesday, December 5, 6:00 PM, Waterford Clubhouse**

- I. **Call to Order**
- II. **Introductions**
- III. **Declaration of Proxies** (Info Only)
- IV. **Committee Reports / Updates** (Info Only)
 - Budget and Business Processes (Suzanne Bays)
 - Swimming Pool Committee (Heather Mueller)
 - Social Committee (Laura Williamson for Chris Lingle)
 - Governance Advisory Committee (John Mountjoy)
 - Grounds and Greenspace Committee (Dwayne Edwards)
- V. **Property Management Intro: Adkins Property Management** (Info Only)
- VI. **Board/Property Management Updates** (Info Only)
 - Clubhouse service line leak (APM)
 - Patio (APM)
 - Tennis court repairs (APM)
 - Financial status (Beth Bell Brown)
 - Discussions of swimming pool membership fee structure (Dwayne Edwards)
 - Repair/restoration of swimming pool (Dwayne Edwards)
- VII. **New Business**
 - Proposed \$25 per year increase on Annual HOA Dues (Dwayne Edwards)
 - Board of Directors elections (Dwayne Edwards)
 - Candidate introductions
 - Nominations from floor
 - Vote
 - Announcement of results
- VIII. **Next Annual Homeowners Association Meeting**
 - Wednesday, December 4, 2019, 6:00 pm (Tentative)
- IX. **Adjourn**