

**COUNTRY ESTATES HOMEOWNERS' ASSOCIATION  
2022 ANNUAL MEETING AGENDA**

*Thursday, September 15, 2022, 7:00PM to 9:00 PM*

***Zoom Meeting Invitation***

Richard Flink is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting @

<https://us02web.zoom.us/j/84326605450>

Meeting ID: 843 2660 5450

**6:45 PM – 6:55PM Sign in, counting of proxies**

- 7:00PM**
- 1. Establish Quorum (minimum of 27 property owners and/or signed Proxies)**
  - 2. Call Meeting to Order @ (time)**
  - 3. Minutes from Oct 07, 2021, Annual Meeting (on Resource Page of Country Estates HOA Website)**
  - 4. Moderator Remarks and Instructions for conducting the Zoom Meeting (Laura)**
  - 5. President's remarks**
    1. Welcome,
    2. Moment of Silence for deceased members
    3. Introduction of current Board members
      - a. Rick Flink – President
      - b. Gregg Letourneau – VP
      - c. Laura VanDeKop – Treasurer
      - d. **< Darby Karst > – Tentative Secretary (Needs to be voted on by membership as a board member)**
      - e. J.D. Metcalf – Covenant Enforcement Committee
      - f. Luanne Metcalf – Architectural Review Committee
      - g. **<Sienna Lilly> – Welcome Committee (leaving subdivision)**
      - h. Caleb Erb
      - i. **< > - Member at Large**
    4. Resignations
    5. Board of Directors Vacancies (3)
  - 6. Reports by:**
    1. Laura VanDeKop (Treasurer) – 2021-2022 Financial Report (on website resource page)
    2. Sierra Lilly (Welcoming Committee) – Annual Report
    3. Luanne Metcalf (Architectural Review) - Annual Report (on website resource page)
    4. J.D. Metcalf (Covenant Enforcement) – Annual Report (on website resource page)
    5. Tech and Newsletter Committee – new committee, no report

## **7. Old business:**

1. HOA Treasurer Position Proposals
2. Election of Board Members

### **Election of 2022-23 Board members**

**The Country Estates** Bylaws state that a board member is elected for a three (3) year term and can serve up to three (3) terms and then take a year off at a minimum before being able to come back to the board. Thus three (3) board member positions are up for election:

- 1. Sienna Lilly – Leaving the subdivision in near future**
- 2. Joe Redinger (resigned in 2021 – still need to fill this position)**
- 3. Darby Karst appointed needs to be nominated and voted by membership**

We will be taking nominations for the open board positions for the board from the floor, so if you are interested, please have a HOA member prepared to nominate you.

Procedure for nominations is; if you would like to nominate someone, please put your name in the Zoom chat box and the sentence, “I would like to nominate < Nominee’s name > for a board position.”

Once we closed nominations, Laura as moderator will explain how we will do the voting process.

## **8. New business:**

1. Pet Issues
2. Flathead Utilities – Water Rights issue

## **9. Open Membership Forum:**

## **11. Adjourn Annual Meeting @ <time>**