NOTICE OF MEETING* FLINT RIDGE PROPERTY OWNERS DATE: MAY 25TH 2024

WORK SESSION 8:00 A.M. BOARD OF DIRECTORS ANNUAL BUSINESS MEETING TIME: 10 MINUTES FOLLOWING THE ANNUAL MEMBERSHIP MEETING

PLACE: FLINT RIDGE CLUBHOUSE

- 1. CALL TO ORDER
- 2. DETERMINATION OF A QUORUM
- 3. INVOCATION
- 4. DISCUSSION AND POSSIBLE ACTION ON APPROVING MINUTES FROM PAST MEETINGS.
- 5. DISCUSSION AND POSSIBLE ACTION ON APPROVING TREASURERS REPORT.
- 6. DISCUSSION AND POSSIBLE ACTION ON SUSPENSION OF MEMBERS RIGHTS ON DELINQUENT ACCOUNTS.
- 7. CONSIDER AND VOTE ON A RESOLUTION (IN THE FORMAT TO BE PROVIDED BY SDCRWA) BY THE BOARD TO RECOMMEND A REPLACEMENT TRUSTEE TO REPRESENT THE FLINT RIDGE PROPERTY OWNERS ASSOCIATION ON THE BOARD OF TRUSTEES OF THE SDCRWA.
- 8. ELECTION OF OFFICERS
- 9. OLD BUSINESS
- 10. NEW BUSINESS
 - a. Any business that was not known at the time the agenda was posted and must be acted on before the next business meeting.
- 11. ADJOURNMENT

POSTED 05/22/2024