DEC 5 , HOA MEMBER MEETING agenda

DECISION ON QUORUM

1. Roll call
2. Pledge of Allegiance
3. Proof of notice of meeting or waiver of notice
4. Reading and approving of minutes of APRIL 18 member’s meeting 2024
5. Report of officers

 **President:** RENT COMMITTEE

 **Vice- President:**

**Treasurer:** HOA 2024 3RD QUARTERLY Financial Report & October Financial report

 MOTION : To approve

 2025 HOA budget

**Secretary:**

Election Committee Chair: NOMINATIONS FROM THE FLOOR FOR BOARD CANDIDACY

1. Report of Committees

MOTION: TO REVISE article VI section 1 of By laws returning to the previous number of 7 Board Directors instead of the present 9, which has not actually been met since its passing.

1. Unfinished business
2. New Business
3. QUESTIONS FROM THE FLOOR
4. Adjournment

**PRESENT** : ARTICLE VI: SECTION 1

Number: The business and affairs of the Association shall be managed and governed by a board of directors composed of nine (9) directors. At least four (4) of the directors must also reside full-time at Ranchero village mobile park.

**REVISED**: ARTICLE VI: SECTION 1

Number: The business and affairs of the Association shall be managed and governed by a board of directors composed of nine (7) directors. At least four (4) of the directors must also reside full-time at Ranchero village mobile park.