

Notice of Annual General Meeting

9:00 a.m. to 1:00 p.m.

Saturday, November 4th, 2023

Notice is hereby given that the Annual General Meeting of the Double R Ranch Homeowners Association, hereinafter referred to as AGM, will be held on Saturday, November 4th at 9 a.m., the purpose of which shall be to conduct association business.

AGENDA:

- 1. Call to Order**
- 2. Proof of Notice of Annual Meeting**
- 3. Certificate of Quorum**
- 4. Introduction of the Board of Directors & Homeowners**
- 5. Approval of Agenda**
- 6. Financial Reports / Approval of 2023-2024 Budget***
- 7. New Business-Voting Measures, Pool, 2nd dwellings on half acre lots, Airbnb**
- 8. Homeowner General Comments****
- 9. Nominations, Elections & Voting**
- 10. Adjournment**

***In case a quorum is not reached at this meeting, the 2023-2024 budget is automatically passed.**

****In order to give all members who wish to speak an opportunity to do so, individual comments will be limited to 1-2 minutes in duration.**