

*** NOTICE OF ANNUAL MEMBERSHIP MEETING***
FLINT RIDGE PROPERTY OWNERS ASSOCIATION

Date: MAY 27, 2023

VOTING 9:00 A.M. –10:30 A.M.

MEETING: 10:00 A.M.

Place: DEER VALLEY CLUBROOM

1. ROLL CALL—ESTABLISH QUORUM
2. INVOCATION
3. PROOF OF NOTICE OF MEETING
4. APPROVAL OF MINUTES OF MAY 2022 MEMBERSHIP MEETING
5. COMMUNITY REPORTS
 - A. SDCRWA UPDATE
 - B. FIRE DEPARTMENT
 - C. SECURITY
 - D. GROUNDS & BEAUTIFICATION COMMITTEE
6. REPORTS OF OFFICERS
 - A. PRESIDENT
 - B. TREASURER/CPA
 - C. MANAGER
7. COMMITTEE REPORTS
 - A. ACC
 - B. VIOLATIONS HEARING COMMITTEE
8. ELECTION ON ADOPTION OF THE PROPOSED AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO CHANGE THE DURATION OF FLINT RIDGE TO PERPETUAL.
9. ELECTION OF DIRECTORS
10. UNFINISHED BUSINESS
11. NEW BUSINESS
12. ADJOURNMENT

BOARD OF DIRECTORS MEETING FOLLOWING MEMBERSHIP MEETING

POSTED 5-24-23