



**Hiddenbrooke Property Owners Association**

**Agenda for the Annual Meeting**

**Wednesday, June 26<sup>th</sup>, 2024 at 7:00pm**

**Hiddenbrooke Golf Club (Garden Room)**

**&**

**Zoom Meeting Web Address:**

<https://us02web.zoom.us/j/81372143741?pwd=IrmrLOdVnqeCkly15exozMEwbAYt0D.1>

Zoom Meeting ID:813 7214 3741 Zoom Meeting Passcode: 622358 You can also dial in using your phone: 1 669 444 9171

**I. Call Meeting to Order – President**

- a. **Verification of Meeting Notice/Agenda**
- b. **Establish a quorum - Attendance/Introductions:**
- c. **2024-2025 Board Members:** Troy Killorn, Robert Schussel, Marco Moroyoqui, and Joseph Joslin
- d. **Service Providers:** Jessica Guerrero – RealManage
- e. **Invited Committee Chairs:** Marcelline Mahern (HARC Chair), Byrne Conley (HMD Chair), and Chuck Cochongco (Welcome Center)

**II. Meeting Minutes Approval:**

- a. Review & Approve the June 21<sup>st</sup>, 2023 Annual Meeting Minutes

**III. Annual & Committee Reports with PowerPoint Presentations**

- a. Board Accomplishments
- b. Hiddenbrooke Architectural Review Committee – Marcelline Mahern
- c. Hiddenbrooke Maintenance District (HMD / HID) Committee – Byrne Conley

**IV. Open Forum** – *Anyone wishing to address the Board on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of HPOA may speak now. Each speaker should state his/her name and address for the record and is limited to three (3) minutes, as long as the conversation remains respectful to others. Secretary will track time. Please use the raise your hand feature under the Reactions menu to be called on or send a direct message to Jessica to ensure you are called on if on Zoom.*

**V. Adjourn**