**Valley Pines Homeowners Association Annual Meeting 2023**

**Location:**

**1400 East Valley Road**

**Basalt, CO 81621**

**Clubhouse**

**Date and Time: Thursday, February 23rd, 2023 at 6:00PM**

**Also recorded via Zoom Conference - Invitation Instructions on the 2nd Page**

**Meeting Agenda**

**Call to order**

* **Establish Quorum**

1. Members present
2. Count proxy votes

* **Approve Meeting Minutes from 2022 Annual Meeting**

1. Digital copies available on the association’s website: www.valleypineshoa.com
2. Motion to approve
3. First\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
4. Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* **HOA Board Report**
* **Property Manager’s Report**
* **Financials Report**

1. Question/Answer session
2. Vote in favor/or against
3. Motion to approve Board recommended 2023 budget
4. First \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
5. Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* **CCIOA Required Homeowner Education**

1. FOG: Fats, Oils and Grease- What can and cannot be flushed.

* **Old Business**

* **New Business**

1. Proposals for bookkeeping services
2. Election for new officers
   * + 1. Call for the owners to elect the HOA board.
3. Secure quotes for HOA Insurance
4. Lower office lease

**Motion to adjourn**

1. First\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Topic: Valley Pines Annual Meeting 2023

Time: Feb 23, 2023 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/89483302388?pwd=bWZFN3B4dDRXcnZLeHVhVmNiOGZFQT09

Meeting ID: 894 8330 2388

Passcode: 673285

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+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

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