

**Dutch Creek Village HOA Annual Meeting Agenda**  
**April 18, 2024 7:30pm – 9:30pm via Zoom**

- A. Call to Order**
- B. Introduction of Officers**
- C. Attendance and Proxy Count**
- D. Approval of the Minutes of the 2023 Annual Meeting**
- E. Nominations /Vote/Approval of Board Positions**
- F. Financials**
  - a. Most recent end-of-month financials
  - b. Review of budget for 2024-2025
- G. Architectural Control**
  - a. General Discussion
- H. Pool**
  - a. Equipment and Spring maintenance schedule for start-up in May
  - b. Pool resurfacing status
  - c. Pool rules
- I. Grounds and Landscaping**
  - a. Status Update
- J. Courts**
  - a. Status Update
- K. Website**
  - a. Status Update
- L. Miscellaneous**
- M. Homeowners Forum**

**Next Meeting (May 16<sup>th</sup> 7:30pm) & Adjournment**