

ALPINE MOUNTAIN HOMEOWNERS' ASSOCIATION
ANNUAL GENERAL MEETING

July 11, 2020

9:00 AM

Covenant Community Church
11 Rocket Drive
Asheville, NC 28803

AGENDA

- | | |
|--|--------------------------|
| 1. Call to order | Neil King |
| 2. Welcome new owners | Joni Lawler |
| 3. Financial report | Pete Goodson |
| 4. Audit report | Pete Goodson |
| 5. Other reports | |
| a. Road maintenance | |
| b. Gate | |
| 6. Election of directors/officers | Pete Goodson/Joni Lawler |
| a. Nominations for open Director position | |
| b. Vote tally | |
| 7. Budget - New fiscal year 2020_2021 | Pete Goodson/Joni Lawler |
| a. Vote tally | |
| b. Approval of Annual Road Maintenance Budget | |
| c. Approval of Annual General Budget | |
| d. Approval of disposition of residual monies | |
| 8. Open forum - (Limited to 3 minutes per speaker) | |
| 9. Adjournment (Board meeting follows) | |