

ALPINE MOUNTAIN HOMEOWNERS ASSOCIATION
ANNUAL GENERAL MEETING

July 20, 2024
9:00am

Bee Tree Substation
Swannanoa, NC

AGENDA

- | | |
|---|-------------------------|
| 1. Call to order | Wallace |
| 2. Welcome New Owners | Wallace |
| 3. Election of Officers/Directors | Wallace |
| • Nominations from the floor
VP, Secretary, Directors At-Large | |
| • Vote tally begins | |
| 4. Financial Report | Helock/Wallace |
| 5. Road Committee Report | Boren |
| 6. Committee and other reports | |
| • Audit Report | Helock/Wallace |
| • Gate Report | Wallace |
| • Firewise | Wallace |
| 7. State Grant Update | Boren |
| 8. Budget Report | Helock/Wallace |
| • Approval Road Maintenance budget | |
| • Approval of General Budget | |
| • Approval of Disposition of Residual monies from fiscal year 23/24 | |
| 9. Other items | |
| • Ramsey/Easement Issues | Wallace |
| • Beautification Task Force | Mike Carrier |
| 10. Report of Election Results | Clement/Lawler/Milbourn |
| 11. Open Forum – (limited to 3-5 minutes per member) | |
| 12. Adjournment | |