HIDDEN LAKE ASSOCIATION ANNUAL BUDGET MEETING

OUTSIDE ROSSI HALL

AUGUST 29, 2020 9 AM

RAIN DATE: August 30, 2020

**AGENDA**

**FLAG SALUTE**

1. Selection of three person Minute Acceptance committee for this meeting’s minutes.
2. **TREASURER’S REPORT** – Jacky Hastings
   1. Current Account Balances
   2. Budget presentation for FY2022, discussion and vote.
3. **COMMITTEE REPORTS**
   1. **Recreation Report –** Mikki Falcone
   2. **Waterfront Report** – Mike Gallagher
   3. **Road Report** - Donna Moxley
   4. **Bylaws Revision –** Present 2 bylaws options presented in the June meeting. Vote. [Link to bylaws documents](http://www.hiddenlakeassociation.com/uploads/1/0/8/6/108670853/annualmeeting062720.pdf)
4. **NEW BUSINESS**
   1. Position of secretary is open on the board. Accept nominations and vote, if possible
   2. Future of Tennis court – presentation of repair costs, alternative options
   3. Fiber installation and pole costs in the neighborhood

MEETING adjourned at\_\_\_\_\_\_\_\_\_\_\_\_.