

## 2025 Annual Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Additions / Changes / Deletions to Agenda
- IV. Treasurer's Report
  - a. 2024 P&L
  - b. 2024 Balance Sheet
  - c. 2025 Budget

## V. Review of 2024

- a. Evaluated barrier fencing (using greenery / fencing)
- b. 2024 Membership (24 members in good standing)
- c. 2025 Membership (17 members in good standing, 6 past due)

#### VI. 2025 Dues

## a. Dues (no increase)

- i. Standard \$125
- ii. Development \$500
  - 1. \$125 to Standard; \$375 to development fund
- iii. Auto-renewal.
- iv. Dues to accrue annually. Anyone wishing to become a member of the HOA must catch up all past accrued dues from 2023 onward.
- v. Core HOA information will be behind "paywall" dues paying members will see.

## b. Donations

i. Can make straight donations on website.

## VII. Rum Road Canal Mangrove Trimming

- a. Completed in 2024
- b. Opportunity to get all owners on Rum Road to share in dredging canal.

# VIII. HOA Parcel Development Ideas

- a. landscape/fence property to protect from dumping and trespass
- b. Current idea to build boat ramp and bump dock (we have initial study)
- c. Sports courts
- d. HOA Community Building / Office
- e. Need a broader survey of the neighborhood
- f. Very tough to get enough of the neighborhood involved.

## IX. Results of Election of 2025 Board Members

 Only 3 people filled out the candidate form to run for the 3 board seats so those seats are filled by acclamation. Board members to finish out the 2025 year are Swin Swinford, MJ Yafchak and Emily Holt.

#### X. Other Business

## XI. Adjourn