

Lakeside Meadows Homeowners' Association
2017 Annual Meeting
April 22, 2017, 3:00 – 5:00 PM

AGENDA

Social time and committee sign-up.

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| I. | Meeting called to order | Ruth O'Donnell, President |
| II. | Introductions: Board, Architectural Review Committee (ARC) and Social Committee Chair | Ruth O'Donnell, President |
| III. | Minutes of April 10, 2017 Board Special Meeting (Board vote) | Julia Book, Secretary |
| IV. | Treasurer's Report (Accept for filing – no vote needed) | Scott Hughes, Treasurer |
| V. | Progress Report | Ruth O'Donnell, President |
| VI. | ARC Review Process | Kitty DiMaio, ARC Chair |
| VII. | Proposal to change the <i>Declaration of Covenants, Conditions and Restrictions for Lakeside Meadows</i> (Homeowners vote) | Ruth O'Donnell, President |