

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

**AGENDA**

Social time and committee sign-up.

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