

## **HOMEOWNERS' ASSOCIATION OF MOUNTAIN RUN, INC.**

### **2024 ANNUAL MEETING OF THE MEMBERSHIP**

**Tuesday, June 25, 2024 at 6:30PM (\*with sign-in to begin at 6:00PM)**

**The Federal Club – 13450 Palmers Way, Glen Allen, VA 23059**

**Or Virtually Via Microsoft Teams**

### **AGENDA**

- I. Call to Order & Introductions
- II. Verification of Quorum
- III. Proof of Notice of the Meeting
- IV. Approval of Minutes
  - 2023 Annual Meeting of the Membership
  - August 17, 2023 Special Meeting of the Membership
- V. President's Annual Report
- VI. Management Annual Report
- VI. 2024-2025 Operating Budget
- VII. Election – Three (3) Open Positions
  - Appointment of Inspectors of Election
  - Candidate Information
  - Nominations from the Floor
  - Voting
  - Election Results
- VII. Excess Funds Resolution
- IX. Member Comment – *Please limit to comments of a general nature, affecting all Owners. Comments should be no more than 3 minutes per Owner. Individual concerns should be held until after the meeting.*
- X. Adjournment

*\*Meeting Agenda and Dates are subject to change\**

**GROWTH THROUGH EXCELLENCE**