

Linville Falls Club Property Owners Association, Inc.

2019 Annual Members Meeting Agenda

Saturday, November 16th, 2019 at 2:00pm
The Inn at Linville Falls Conference Room



Linville Falls

Pre-Meeting:

Guests sign in and ballot submittal at the sales office next to the conference room.

Meeting:

- 1) Declaration of a quorum and call to order 2:05pm
- 2) Call for approval of this agenda
- 3) President Report (John Szweda)
 - a. Welcome
 - b. Board Update and Meeting Ground Rules 2:15pm
- 4) Treasurer Report (Jean Crago)
 - a. Month end balance, current balance and collections 2:25pm
- 5) Utilities Report (John Plain)
 - a. Condition of water and sewer systems 2:35pm
- 6) Roads and Grounds Report (Ellen Mick)
 - a. Road conditions and landscape maintenance 2:45pm
- 7) Developer Report (Glenn Goldan)
 - a. New construction update
 - b. Future planning 3:15pm
- 8) Vote Results
 - a. Election of Board Members
 - b. Proposed CC&R Change
 - c. Proposed 2020 Budget* 3:25pm
- 9) Community Conversation
 - a. Questions
 - b. Recommendations for the board 3:55pm
- 10) Call for a motion to adjourn 4:00pm

*note: If the proposed 2020 budget is not voted in, an alternate special assessment will be raised for a vote to finance the repair of the Stormwater Drain Pipe located at the entrance road.