

Carriage Mill Homeowners Association

2019 Annual Meeting

Location: TCC Joint Use Library, Rm L102

Date: February 23, 2019

Time: 2PM EST

Meeting Agenda

- I. Call to order**
- II. Welcome**
- III. Count of Proxies to ensure a quorum is met**
- IV. Approval of minutes from last meeting**
Secretary will read the meetings of the previous meeting to be approved as read.
- V. President's Report**
- VI. Treasurer's Report**
- VII. Old Business**
 - a) Park update
- VIII. New Business**
 - a) Going digital for newsletter
 - b) Community Day
 - c) Boarded up house
 - d) Abandoned vehicles
 - e) Late Fees & Interest
 - f) Boards terms and staggering
- IX. Nomination of Officers & Vote**
- X. Adjourn**