

**Old Sweetbriar Farm Homeowners Association**

Board Determination

BD# 2018-0002

Short Title	CC&R or By-Laws Reference:	Date Approved:
Annual Meeting	By-Laws Article, III, section 1 and 3	December 13, 2018

**Detailed Determination:**

Action
<p>By-Laws, Article III Section 1 states: <i>Regular annual meetings shall be held on the same day of the same month each year thereafter, at the hour of 8 o'clock, pm.</i></p> <p>Abiding by the spirit of this document created in 1972, it is now hereby determined that regular annual meetings of the association will be held on the fourth Thursday of the month of January, at the hour of 7 o'clock, pm. All homeowners will receive notice of this meeting at least 15 days prior to the meeting date by first class mail and email (if the homeowner has provided an email address). The meeting notice shall specify the meeting place, day and hour of the meeting, and the purpose of the meeting being the required annual meeting.</p> <p>At the annual meeting the following items will be discussed: Previous years cash flow report; Proposed budget for the upcoming year; Reserve study compliance and account balance; Election of Board Members (as needed); Community accomplishments and goals for the upcoming year.</p> <p>Additional items can be added at the discretion of the Board.</p>

Vote recorded in meeting minutes for: December 13, 2018

**Affirming Signatures:**

Amy Campbell  
Board President, Amy Campbell

John Peterson  
Secretary, John Peterson