

Forest Trails Home Owners Association

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Forest Trails Home Owners Association Annual Meeting Agenda – July 27, 2021

Dear Homeowner,

This agenda is to provide you information about the Annual Meeting of the Forest Trails Home Owners Association. The meeting will be held on **Tuesday, July 27th, via “Zoom” electronic media platform,** starting at **7:00 PM**. Please see the letter sent to homeowners for tie-in and password information. The meeting is scheduled to adjourn no later than 8:30 PM. In accordance with the covenants, a 60% quorum (123 Owners) is required in order to conduct business. Based on the difficulty in the past of reaching a quorum for the first meeting, additional meetings have been scheduled for the same day. Subsequent meeting quorum requirements are 51% of each preceding meeting requirements.

Due to the circumstances involving the use of electronic media to hold this meeting, please bear with us as we work to get you connected and your inputs received. The proposed 2021 budget and voting proxy are included with this letter. This documentation, as well as the 2020 annual meeting minutes, are also available in the “2021 FTHOA Annual Meeting” folder at FTHOA.net.

This is also a notice for meetings as follows:

- 2nd Annual Meeting, starting at 7:01 PM. The quorum requirement is 63 owners.
- 3rd Annual Meeting, starting at 7:02 PM. The quorum requirement is 33 owners.
- 4th Annual Meeting, starting at 7:03 PM. The quorum requirement is 17 owners.
- 5th Annual Meeting, starting at 7:04 PM. The quorum requirement is 9 owners.
- 6th Annual Meeting, starting at 7:05 PM. The quorum requirement is 5 owners.

The agenda for the meeting includes:

- I. Discussion on Minutes of 2020 Meeting
- II. Reports of Officers and Committee Chairs
- III. Discussion of the 2021 Budget
- IV. Approve 2021 Budget
- V. Election of Officers –Homeowners are welcome and encouraged to place themselves or others in nomination for any office. All office positions are open
- VI. Request for additional assistance –Assistant Treasurer or Secretary, Committees
- VII. Unfinished Business
- VIII. New Business

Sincerely,

Forest Trails Board of Directors