



Hiddenbrooke Property Owners Association

NOTICE OF ANNUAL MEMBERSHIP MEETING
The Annual Meeting of the Membership for the Hiddenbrooke POA
Will be held on Thursday, June 20, 2019 at 6:30 PM
Located at the Hiddenbrooke Golf Club Palmer Room

1) Call Meeting to Order

A. Welcome and Introductions

- current board members
- Service Providers
- Inspector of Elections
- Committee Charis
- Invited Guests

2) Close balloting period – 6:30 PM

Establish Quorum of Membership – 100 Ballots required to begin counting ballots and tabulating votes

3) Approval of Minutes

A. Approval 2018 Annual Meeting Minutes

4) Guest Speakers

- A. Hiddenbrooke Golf Course Manager, Jon Vesper
- B. Mike Malone, Director, City Water Department
- C. Katelyn Costa, Solano Transportation Authority, Last Mile Program

5) Reports

- HPOA President Report – Overview of the Year at Hiddenbrooke POA
- Treasurer’s Report – Tonya Kalvass for Paul Norberg
- CC&Rs Compliance and Violations – Tonya Kalvass
- Hiddenbrooke Architectural Review Committee – Marceline Mahern
- Hiddenbrooke Maintenance Division (HMD) – Birgit Rickert
- Welcome Center & Disaster Preparedness Plan – Ed Medina
- Hiddenbrooke Social & Welcome Committees – Report Provided by Chris Anthony

6) Election - Report of Inspector of Elections

A. Count ballots – or Extend balloting period and announcement of adjourned meeting date

7) Open Forum – Members requested to limit their time to three (3) minutes

8) Meeting Adjournment An organizational meeting of the Board of Directors will follow the meeting.