



ANNUAL MEETING AGENDA
Subdivision Pool
September 14, 2023, 6:00 pm

- I. **Opening** - Call to order & Pledge of Allegiance
- II. **Introduction of Board Members/ Officers & Committee Chairs**
- III. **Special Guests: Introduction and Presentations**
 - Mayor Pro Tem Beto Lopez – District 3
 - Councilmember Phyliss Edson - District 3
 - TBD** - LSPD Community Interactive Group
- IV. **Candidates for Board of Directors - nominations from the floor**
- V. **Old Business**
- VI. A. Approval of 9/13/22 Annual Meeting
- VII. **Collect ballots & committee interest sheets**
- VIII. **New Business**
 - A. Neighborhood Issue – James Towler
 - B. Committee reports
 - 1. Activities – Denise Hull
 - 2. Architectural Review - Joe Fennesy
 - 3. Common Grounds – Larry Liddle
 - 4. Pool – Lisa Humphreys
 - C. Financial update
 - D. Neighborhood Survey - Board issues
 - E. Recognitions
- X. **Items from the floor**
- XI. **Election results**