

APACHE HILLS PROPERTY OWNERS' ASSOCIATION, INC.

2024 ANNUAL MEETING AGENDA

First Baptist Church of Pentwater
Fellowship Hall
101 S. Rush Street
Pentwater, MI 49449
July 27, 2024 10:00 a.m.

- I. Call to Order – Don Enyart, President
 - a. Welcome
 - b. Introduction of Apache Hills Board Members
- II. Membership Roll Call and Quorum Determination – Alyssa Mellish, Secretary (25 members, including proxies, are required for an official meeting)
- III. Approval of 2023 Annual Meeting Minutes – Alyssa Mellish
- IV. Financial Report – Joe Donovan, Treasurer
- V. Committee Reports
 - a. Grounds Committee – Tom Roose, Chairman
 - b. Building Committee – Tom Roose, Chairman
- VI. Old Business
 - a. Update on AHPOA vs SNC Lawsuit – Don Enyart and Joe Donovan
- VII. New Business
 - a. Introduction of Board-Proposed Director Candidates – Don Enyart
 - b. Floor Nominations for Director Candidates – Don Enyart
 - c. Voting Instructions – Alyssa Mellish
 - d. Tabulation of Ballots – Current Director and Volunteer
- VIII. Open Forum (one opportunity to speak, three-minute limit) – Don Enyart
- IX. Adjournment – Don Enyart