

**Dutch Creek Village HOA Annual Meeting Agenda**  
**April 20, 2023 8:00pm – 10:00pm via Zoom**

- A. Call to Order**
- B. Introduction of Officers**
- C. Attendance and Proxy Count**
- D. Approval of the Minutes of the 2022 Annual Meeting**
- E. Financials**
  - 1. Most recent end-of-month financials
  - 2. Review of budget for 2023-2024
- F. Architectural Control**
  - 1. By-laws (mobile homes, trailers, construction, trash cans, ...)
- G. Pool**
  - 1. Equipment and Spring maintenance schedule for start-up in May
  - 2. Pool resurfacing and concrete repair needs
  - 3. Replace/Repair roof on pool shed
  - 4. Pool rules
- H. Grounds and Landscaping**
  - 1. Replacement needed for Jim Bruzas as he transitions out during 2023
- I. Courts**
  - 1. East side court gate should be functional
  - 2. West side court latch strike plate is broken – Waiting on response from possible contractor
- J. Website - Communication with Residents**
- K. Vote/Approval of Board Positions**
- L. Miscellaneous**
  - 1. Need: Newsletter volunteer
  - 2. Status of Jeffco Easement for walkway realignment and repair
  - 3. Progress on paperwork for 8 homeowners in Filing III
- M. Homeowners Forum**

**Next Meeting (May 18<sup>th</sup> 8pm) & Adjournment**