Horn Rapids 2025 Budget Board Meeting Agenda October 23, 2024.

HORN RAPIDS OWNERS ASSOCIATION

BOARD OF DIRECTORS BUDGET MEETING AGENDA

Via Zoom from Pahlisch Homes Conference Room

1020 North Center Parkway, Kennewick

<u>4:00 PM - 5:00 PM</u>

AGENDA

A Link to register for zoom meeting access, will be provided to the HOA Website. This will allow "option 1" for homeowners to register for the meeting to listen OR "option 2" for homeowners to participate in the open forum session at the end of New Business. All homeowners Must be pre-registered to listen to the meeting OR to participate so they can be admitted to the Zoom call. Those who wish to participate with questions, comments or new business must email a short summary of their item to be discussed to allow the Board to be better prepared. Homeowners will be selected on the order they register and send their summary email to the Board Chairman Stew Stone at:

stewstone@bhhsrep.com

Or Declarant at;

Jasons@pahlisch.com

1. Call Meeting to Order – Opening Statement by Chairman

Board meeting will be conducted as a Business Meeting and not an open forum meeting to all in attendance. The Board will call on Homeowners who have pre-registered to speak and attend the meeting via Zoom, during the Open Forum session of the meeting, which will occur after the Board members have had an opportunity to speak and discuss each agenda item.

Each homeowner will have 2 minutes to present their comments and are encouraged to contact their board members or members at large by phone or email before the meeting to convey their concerns and comments or to email one of the board members before the meeting. If time allows homeowners will be given an additional 2-minute time period to speak on their pre-registered items.

A. Financial Statement [this will be provided to the board prior to the meeting by Bookkeeper]

B. YTD Financial Review, Gary Varney

- C. Presentation of the Proposed 2025 Budget
 - Proposed Reserve Contribution
 - Finalize Budget Details to be presented and approved at the Budget Ratification meeting on November 12, 2024 @ 4pm Pacific Time
- D. Open Forum Session, Registered Homeowners

Next Board meeting Date: November 12, 2024 @ 4pm Pacific time