## 31st Annual

## ROCKER SEVEN RANCHES OWNERS' ASSOCIATION

## Meeting Notification and Agenda

Meet at the Jefferson Community Center, Jefferson, CO Saturday, June 08, 2024

10:00 AM

## Agenda:

- 1. Call to Order President T Caniglia (10:00 am)
- 2. Introduction of New Owners:
  - 1. Lot 26A, Jong Wok Lee
  - 2. Lot 28, Shu Huel Hsieh
- 3. Confirm Quorum, Assign Proxies & Distribute Voting Cards
- 4. Approval of 2023 Annual Meeting Minutes
- 5. Treasurer's Report & Approval of 2025 Budget
- 6. Old Business
  - a. The HOA Board is researching changing all our communication to an electronic format b. Rocker7.org A website was created for the Rocker Seven Ranches Owners Association. The Board proposed that meeting documents, agendas, budgets, etc. be posted on the website rather than mailing/emailing these documents & voted on this proposal in June 2023.
- 7. New Business
  - a. Propose to move the proxy forms online for download
- 8. Election of Board Members:
  - a. Treasurer (3 year term)
  - b. Secretary (1-year term)
- 9. Call to Adjourn

10. Filing Group 1 and Filing Group 2-3 Caucus Meetings