

Highland Park 3 Homeowners Association  
Annual Meeting  
December 6, 2022  
7:00 PM  
Agenda

- I. Call to order
- II. Proof of notice, Introductions, Quorum
- III. Review of Minutes of 2021 Annual Meeting
- IV. Treasurer's / Financial Report
  - Year to date financials
  - 2023 Budget
- V. Old Business
  - Covenant compliance issues
  - Meter readings (2022)
  - Mowing update
  - Trash collection
  - New Association policies
- VI. New Business
  - Covenant changes (voting)
  - Depending on how many ballots we receive in advance, the Board may or may not complete the tallying of votes during the meeting
- VII. Owners Forum
- VIII. Board of Directors Election (President)
  - Nominations for President
  - Member voice vote (roll call)
  - The new Board President will be seated immediately. Mr. Cerniglia will advise and assist the new Board President during the transition.
- IX. Adjournment