TERRA RIDGE PROPERTY OWNERS ASSOCIATION, INC.

James ":Doc" Reeg President Ron COusar, Vice-President Shelia Thogerson, Secretary Holly Kalivas, Treasurer Steve King, Member

AGENDA ANNUAL & BUDGET MEETING OF THE MEMBERSHIP DECEMBER 7, 2019 10:00 A.M.

- I. Roll Call and Certifying of Proxies
- II. Proof of Notice of Meeting or Waiver of Notice
- III. Introduction of Association Manager and Board Members
- IV. Reading of Minutes of Preceding Meeting or Waiver Thereof
- V. Transfer of Excess Funds Vote
- VI. Ratification of 2020 Budget
- VII. Election of Directors
- VIII. Old Business
- IX. New Business
- X. Adjournment