

Morningside Subdivision Homeowners Association Inc. Annual Membership Meeting June 17, 2017 Preliminary Agenda

The meeting is scheduled for Saturday, June 17, 2017, at 10:00 am, at the Senoia Community Center at 300 Howard Road Senoia, GA 30276

This meeting will be conducted in accordance with the rules set forth in the Morningside Subdivision Homeowners Association, Inc. Covenants and Bylaws.

I. Call to Order – Validation of Proxys and Determination of a Quorum.

II. Treasurer's Report

- Review of Morningside Budget
- Account Balances
- Fines Collected from Violations

III. Committee Reports

- a) Landscape & Grounds Committee – Linda Hagler, Chair
- b) Pool Maintenance & Improvements Committee – Don Caputo, Chair
 - Planned Improvements and Maintenance
- c) Architectural Control Committee – Jim Allerdice, Chair
 - Modification Request requirements reminder
- d) Communications Committee – Jim Allerdice, Chair
 - Email/Website
 - Social Media
- e) Social Committee – Kathy Morrison & Nelson Bingel

- Scheduled events for the year
- IV Proposed Changes to Covenants or Bylaws – Open Discussion
- V Special HOA Meeting in October to Elect New BOD Members
- Call for Committee Membership
- IV. Guest Speakers (Interactive)
- a. CAM Representative
- Services Provided Under Modified Contract
 - Actions Taken to Collect Debts
- b. Senoia City Official (TBD)
- Senoia Code Enforcement
 - Upcoming Senoia Events
 - Upcoming Senoia Construction/Development projects

Agenda Items may be submitted by Members in Good Standing as outlined below.

VI. Adjournment

NOTE 1- Proxy Voting – Members are entitled to vote by proxy if they so choose. Members in Good Standing may assign their proxy to another Member In Good Standing in writing at any time prior to the start of the meeting. To assign your proxy to another member, fill out the attached proxy form.

NOTE 2- Timely Agenda Items - Members may add timely agenda items until Close of Business (COB) Friday, June 9, 2017. Any agenda items added after COB on June 9, 2017 will be considered untimely and require a 2/3 vote of the members present at the meeting to be heard. Timely Agenda Items must be received in writing by 4:00pm on Friday, June 9, 2017 at:

Rebecca Anderson - President 152 Brittany Lane Senoia, GA 30276 Or

Katie Zawislak – Secretary 209 Marcie Ct Senoia, GA 30276