

**The Seasons at Tiara Rado Homeowners' Association
2022 Annual Meeting
Meeting Held at Tiara Rado Golf Course Club House
5 pm on November 29th, 2022**

1. Call to Order

- a. Confirmation of Quorum (at least 20% or 29 members / Present or by Proxy)

2. Approval of the 2021 Annual Meeting Minutes (find the minutes at https://www.seasonshoa.com/sites/default/files/2022-06/annual_minutes_2021.pdf)

3. Consent Agenda

- a. The Board will vote on adding the following amendment to the bylaws:
“Article 12—Indemnification of Officers and Directors: The Association shall provide indemnification either directly or indirectly through insurance policies or otherwise to officers, directors, volunteers, and agents including the Design Review Committee and other standing committees to the fullest extent permitted by law as provided by the Colorado Common Interest Ownership Act.”

4. Report of Officers

- a. President
- b. Treasurer's Report
 - i. Review of 2022 Financials / Financial Overview
 - ii. 2023 Budget Overview

5. 2023 Budget—Budget Discussion / Ratification

- a. Budget Ratification Vote
Note: Unless the budget adopted by the Board is rejected by a vote of a majority of the total voting power of the Association, all Owners, in person at the meeting or by proxy, the budget is ratified.
- b. Budget Ratification Results.

6. Elections and Voting for Directors

- a. Motions from the Floor (Must have a Quorum)

- b. Board confirms addition of Peggy Vaughn to the Board to complete the term of David MacAlpine scheduled to end December 31, 2024.
- c. Members vote to elect Sharon Currie-Mills to another 3 year term. She will run unopposed unless there is a nomination from the floor.

7. Action Agenda

8. Announcements

- a. Committee Reporting

9. Comments & Questions from Members

10. Adjournment