

**East Quincy Highlands II HOA
Budget Ratification Meeting & 2023 Annual Meeting**

Date: Monday, February 27, 2022	Time: 5:30 pm	Place: Zoom Meeting
Meeting ID: 848 8107 9983	Passcode: 022723	Dial in: 669-900-6833

Agenda

- I. Call to order
- II. Introductions
- III. Proof of Notice
- IV. Purpose of the Meeting
 - a. To meet the Governing Documents meeting requirements
 - b. Ratify the FY2023 budget
 - c. To elect five board members
 - d. Provide community updates
- V. Budget Ratification
 - a. 2023 Budget review
 - b. 2023 Budget Ratification
- VI. 2023 Annual Meeting
 - a. Quorum
(10% or 53 Owners must be present or by Proxy to hold the Annual meeting)
 - b. Community updates
- VII. New Business
 - a. Election
 - b. Election Results
- VIII. Adjournment