**Lazy TH Estates**

Board Meeting May 23, 2022

Meeting Agenda

7:00 pm

Via Zoom, link to be posted on HOA website

Call to order:

* Financial Update, Dana L.
* Design Review Committee Update, Legacy Properties
* Covenant Compliance Update, Legacy Properties
* Maintenance Update, Legacy Properties (i.e. Pond Cleaning, Field Mowing, Signage, Mailboxes, RID, Fencing, Weeds, etc.)
* Annual Meeting Preparation
	+ Finalization of 21-22 Year End Report & 222-23 Budget
	+ Discussion regarding allowable forms of voting for Annual Meetings (i.e. in-person, zoom hand-raise, proxy (in-person & remote), mail-in ballot, electronic ballot, email submission, etc.)
	+ Discussion regarding issues allowed to be voted on at Annual Meetings
	+ Board Member recruitment for 2022-2023
* New Matters & Open Discussion
* Next Meeting: Annual Meeting, June 22, 6:00pm via Zoom and in person Hyalite Rural Fire District, Sourdough Fire Station Community Room (4541 S. 3rd Road, Bozeman, MT 59715)

Meeting Adjourned: