**Lazy TH Estates**

Annual Meeting June 26, 2024

Meeting Agenda Draft

6:00 pm

In-Person at Hyalite Rural Fire District, Sourdough Fire Station Community Room (4541 S. 3rd Road, Bozeman, MT 59715)

Call to order:

* Financial Update, Dana L.
  + Current Account Balances as of \_\_\_\_\_\_
    - Operating $\_\_\_\_\_\_\_\_\_\_
    - Reserve $\_\_\_\_\_\_\_\_\_\_
    - CD Accounts $\_\_\_\_\_\_\_\_\_\_\_
* 2022 – 2023 Year End Review
* 2023 – 2024 Budget Review & Approval
* Election of Board Members for 2023 – 2024- Legacy
* Vote on 2023 Annual Meeting Minutes - Legacy
* Acknowledgment of Design Review Committee Members- Rob
* Agenda items submitted in advance by homeowners for consideration and vote- Legacy
* Covenant Reminders- Legacy
* New Matters & Open Discussion, issues not requiring or ripe for vote- BOD
* Next Meeting: TBD by new HOA Board

Meeting Adjourned: