

THREE SPRINGS HOMEOWNERS ASSOCIATION

AGENDA

**Executive/General Session Meetings – 5:00 P.M.
and
Annual Homeowners' Meeting – 5:30 P.M.
Wednesday, February 21, 2018
City of Westlake Village – Community Room
31200 Oak Crest Dr., Westlake Village CA**

1. Call Executive Session Meeting to Order (**this portion of the meeting is closed to the membership**)
 - Approval of Minutes
 - Member Discipline
2. Adjourn to General Meeting
3. Call General Meeting to Order (**Open to Membership**)
4. Approval of January 2018 Minutes
5. Approval January 2018 Financial Statements
6. Other Business
 - Insurance Renewal
 - Entry Project Proposals
 - Welcome Bags
 - Internal Policy Regarding Communication
 - Audio Recording of Meetings
7. Adjourn to Annual Meeting
8. Call Annual Meeting to Order
9. Introductions
10. Nominations from Floor
11. Close of Nominations
12. Introduction of Candidates & Brief Statements
13. If No Nominations from the Floor or only 5 Candidates Total:
 - Adjourn to open meeting: Motion to Elect Candidates by Acclamation
 - Select Officers
14. If Nominations from the Floor and the Number of Candidates Exceeds 5
 - Set meeting date to count ballots (March 28, 2018 location TBD)
15. Entry Project
16. Open Forum – Homeowner Comments
17. Approve 2017 Annual Meeting Minutes
18. Adopt Excess Income Statement IRS Rev. Ruling 70-604

Adjournment