HOMESTEAD OWNERS ASSOCIATION INC. GENERAL MEMBERSHIP MEETING FEBRUARY 20, 2023 7PM

Notice is hereby given that a general meeting and election of the Homestead Owners Association will be held at the Homestead Court Club located at 400 Homestead Drive on Monday, February 20, 2023 beginning at 7:00PM. The meeting will be held for the following agenda, election of Directors, and other matters that may come before the Board.

| I | Roll Call |
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| II | Proof of Notice or Waiver of Notice |
| Ш | Consideration of Minutes from 2022 - Posted Online |
| IV | Officers' Reports |
| V | Election of Directors |
| VI | Matters Pending Membership Annual Education – HOA Attorney |
| VII | New Business Community Wildfire Protection Plan 2023 – Eagle Valley Wildland Fire |
| VIII | Adjournment |