

Washington Estates Homeowners Association

SPECIAL BOARD MEETING AGENDA

DATE: FEBRUARY 20, 2025

TIME: 5:15 P.M.

LOCATION: 6310 Presidential Lane

1. Call to Order

- Roll Call & Establishment of Quorum
- Proof of Meeting Notice/Affidavit

2. Approval of Minutes

3. Treasurer's Report

- Update on HOA financial status
- Number of members with outstanding balances

4. New Business

- **Discussion and Adoption of the Annual Budget**
 - Review proposed budget
 - Discuss assessments and expenditures
 - Vote on budget adoption
- **Setting the Amount of the Annual Assessment**
 - Review financial needs and surplus
 - Determine assessment amount
 - Vote on assessment amount
- **Discussion and Action on Retainer for Legal Services**
 - Review proposals from legal firms
 - Discuss scope of legal services needed
 - Vote on retaining legal counsel
- **Discussion and Adoption of Bylaws**
 - Review proposed bylaws

- Discuss necessary changes
 - Vote on adoption
- **Discussion and action on reliability of 911 access**
 - Discuss existing issues
 - Vote on authorizing President to file a complaint with the FCC
- **Discussion and action on telecommunications services**
 - Discuss existing issues
 - Vote on authorizing President to contact Frontier/Verizon to bring fiber service into our community

5. Homeowners Open Forum

- Homeowner comments and concerns (Limited to three minutes per person).

6. Adjournment

Next Meeting Date (if applicable):