

SHILOH ESTATES HOA ANNUAL MEETING AGENDA  
Saturday, February 18, 2017  
2:00 pm – 4:00pm  
Journey Church  
8075 Weld CR 72, Windsor, CO 80550

2:00 - 2:10 PM Roll Call & Certification of Proxies (Voter Registration)

2:10 – 4:00 PM Annual Meeting

**ORDER OF BUSINESS**

1. Call meeting to order. Provide proof of notice.
2. Establish quorum. 20% of 34 eligible votes (2 votes per lot) = 7 votes.
3. Reading and approval of the 2016 Annual Meeting Minutes.
4. Reports: Questions/concerns from the written 2016 report.

**OLD BUSINESS**

1. Irrigation Issues
  - a. Monitor splitter boxes and water flow
  - b. Check ditch for and clean out debris
  - c. Take water when scheduled; begin and end when scheduled
  - d. Communicate with persons scheduled before and after to facilitate smooth transitions
  - e. Do not leave water unattended
2. Care of Property
  - a. Keep all trails and ditches on your property free of weeds and debris
  - b. Keep property mowed and maintain landscaping

**NEW BUSINESS**

1. 2017 budget approval/dues amount
2. Common area maintenance/mowing agreement
3. Road repair
4. Election of board member (Eric Kesler's position open)
5. Property care standards and Covenant compliance
6. Other