

Pine Meadow Ranch

H O M E O W N E R S A S S O C I A T I O N

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W W W . P I N E M E A D O W R A N C H . O R G

ANNUAL MEETING AGENDA

November 9, 2021

Location: Zoom meeting and location - Sons of Utah Pioneers Building 3301 E 2920 S, SLC

Start Time 6:30 pm

- ❖ Introductions
- ❖ About the PMRHOA
 - a. Statistics of Interest
 - b. New Construction Approvals in 2021
 - c. Other?
- ❖ 2020 Minutes Approval
- ❖ 2021 Elections
 - a. Candidate Introductions and Statements
 - b. Voting will happen via mail to all owners
- ❖ Amendment to Rules and Regulations allowing electronic voting for elections
- ❖ 2021 Projects
 - a. Completed
 - b. Fire Mitigation Efforts
 - c. Priorities and Broadband Update
- ❖ 2022 Special Assessment – Fire Mitigation
- ❖ 2021 Financials
- ❖ 2022 Budget Review
- ❖ Open Forum
- ❖ Voting by Owners on Budget and Special Assessment
 - a. Ballot voting for those present
 - b. Ballot voting for those on Zoom– 24 hours after receiving ballot in email from PMROA
 - c. Email on results will be sent out to those who attended the meeting and posted on PMROA Web site

End Time: 8:00 pm

Board Meeting following Annual Meeting

- ARC Item for review and approval
- Financial / Bills review and approval