

Deer Creek Motorcoach Homeowners' Association, Inc. Annual Meeting September 14, 2024 @ 10:00 a.m.

This meeting will be conducted at the DCMR Clubhouse and available via video conference call and recorded. Please mute your microphone when not in use during the call. When attending a Board, Committee or Member meeting all person's attending the meeting through electronic means must identify themselves with their first and last name displayed on screen from their device so the Board Secretary may confirm that they are authorized to attend the meeting.

Phone numbers only are not accepted as sufficient identification.

Join Zoom Meeting

https://zoom.us/j/92921772674?pwd=RqCgyq8iMajIXO5KVJAfVhfg7TM4Y2.1

- 1. Call to Order President Chris Darker
- 2. Pledge of Allegiance Member at Large Bob Thomas
- 3. Roll Call and Introduction of New Owners Secretary Deborah Manfredi
- **4. Verification of Quorum For Meeting** (simple majority) Secretary Deborah Manfredi
- 5. Results of the Electronic Voting Secretary Deborah Manfredi
 - A. Verification of a Quorum (simple majority) for Electronic Voting
 - B. Report on Candidate Election for Board of Directors (2025 2028)

 Report on the results of the electronic voting for open seat on the Board of Directors
 - C. Report on Proposed 2026 Budget. (requires simple majority of vote to pass)
 Report on the results of the electronic voting for the 2026 Budget

- 6. Announcement of Board of Directors for 2025-2026 Season
- 7. Financial Report Treasurer Ray Cinnamon
- **8.** Board Report President Chris Darker
- 9. Annual Position & Committee Reports

Ambassador Coordinator – Cathy Harrison
Systems Administrator for Rentals-Sales-Website-Communications – Bill Goldman
Marketing – Elisa Hill
Resort Activities and Events – Connie Cinnamon
Pond Management – Mark Manfredi
Golf Course Report -

10. Set Proposed date for 2026 Annual Meeting

Proposed date is Saturday, September 26, 2026 @ 10:00 am ACTION: Member Vote

- 11. Good and Welfare
- 12. Adjournment