

**The Woodlands Homes Association Annual Meeting
Mid-Continent Library, Antioch Branch
January 24, 2019 6:30 PM**

When you enter the meeting room, please sign-in and verify Member in Good Standing Status

Agenda:

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| Call meeting to order. | Don Hansen |
| <ul style="list-style-type: none">• Welcome attendees.• Welcome new homeowners.• Introduction of Board Members. | |
| Year End Report – 2018 | Carol Kuenzel |
| Five Year Budget Committee Report | Carol Kuenzel |
| Budget - 2019 | Rick Keller |
| Voting process. | Michelle Baker |
| <ul style="list-style-type: none">• Announce candidates.• Open floor for nominations.• Explain ballot procedures | |
| Open comments from attendees. | Don Hansen |
| Announce election results. | Michelle Baker |
| Adjourn meeting. | Don Hansen |