

**Montage at Mission Hills HOA
2020 Annual Homeowners Meeting
April 11, 2020 at 10:00 AM**

Virtual Meeting via ZOOM

AGENDA

Approximate Time

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| 10:10 am | Call to Order – Tom Tousignant <ol style="list-style-type: none">1. Ask is any ballots to be submitted2. Ask Inspector of Elections if any ballots require signatures |
| 10:25 am | Assure Quorum & Close Polls – Tom T <ol style="list-style-type: none">1. Ask Inspector of Elections if sufficient valid ballots received to establish a quorum2. Close polls |
| 10:30 am | Introductions – Tom Tousignant
Introduce Board, Inspector of Elections and Community Manager |
| 10:35 am | Presidents report – Tom Tousignant |
| 10:40 am | Treasurers Report – Curt Beyer |
| 10:45 am | Welcome Committee Rpt. – Frank San Juan |
| 10:50 am | Architectural Review Committee Report – Norm Giere |
| 11:00 am | Emergency Preparedness Committee Report – Chuck Middleton |
| 11:05 am | Webmaster Report – Scott Reese & Tony Michaelis |
| 11:10 am | Presentations <ol style="list-style-type: none">1. Palm Tree Plan – status & 2020 plans – Tom Tousignant2. Palm Tree Lighting – Norm Giere3. Straw vote on homeowner preference |
| 11: 40 am | Open Forum – Homeowner questions and input to Board |
| 12:10 pm | Election Results - Scott Reese |
| 12:15 pm | Adjournment |