

Las Villitas Homeowners Association, Inc.
Annual Meeting of the Members
at Las Villitas Gazebo
April 09, 2020 at 10:00 am

AGENDA

- I. CALL TO ORDER - Determination of Quorum (10% = 12 Lots)

- II. INTRODUCTIONS
 - a. Norman Linkenhoger (2019-2022)
 - b. Ava Sandlin (2019-2022)
 - c. Mary Ann Garza (2018-2020)
 - d. Abraham Marquez (2018-2020)
 - e. Myriam Herszage (2019-2021)

- III. MINUTES OF PREVIOUS MEETING: April 18, 2019

- IV. FINANCIAL REPORTS
 - a. EOY Financials
 - b. YTD Financials

- V. DISCUSSION- Completion of Perimeter Fence \$33,774.00

- VI. ELECTION OF BOARD MEMBER (2)
 - a. Nominations
 - b. Introduction of Candidates
 - c. Election of Board Members

- IV. ADJOURNMENT