

## **Champion Forest Fund, Inc**

**Agenda of the Annual Meeting of Members of Champion Forest Fund, Inc | HOA  
to be held Monday, February 5<sup>th</sup>, 2024, at 7 pm virtually via Zoom:**

Join Zoom Meeting

<https://us02web.zoom.us/j/87070419438?pwd=TXJhcnlrb0NmQm1xSTY2MEJxd0NIQT09>

Meeting ID: 870 7041 9438

Passcode: 989852

Dial In: 346 248 7799

### **Order of Business**

1. Call to Order
2. Proof of Notice of Meeting and Certification of Quorum
3. Introduction of Board members and Association Manager
4. Approval of 2023 Annual Meeting Minutes
5. Board President's Address
6. Board Reports and Guest Speakers
  - a) Architectural Control Committee
  - b) Security
    - i. Overview
    - ii. Precinct 4 Constables Annual Report
  - c) Community Liaison, Website & Communication – Mary Matthews
    - i. Website, TownSq & Connect Email
    - ii. HOA sponsorship and participation in community events
  - d) Grounds & Landscape – Amy Fontana, Monarch Landscape Management
  - e) Wall Restorations
  - f) PUD Report – Greg DiCioccio, President of Cypress Forest PUD
  - g) Budget – Bruce Roloff
  - h) Management Report – Shannon Abernathy, PMG
7. Call for Committee Volunteers
8. Appreciation
9. Announcement of Election Results
10. Homeowners question and comment time
11. Adjourn

By Order of the Board of Directors, Champion Forest Fund, Inc.