

## **Champion Forest Fund, Inc**

### **Agenda of the Annual Meeting of Members of Champion Forest Fund, Inc | HOA to be held Tuesday, February 9<sup>th</sup>, 2026, at 7 pm virtually via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/82419566765?pwd=O30VKZZhm2T4wCqaMKfgPGohev9Jwy.1>

Meeting ID: 824 1956 6765

Passcode: 577582

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. Board President's Address
5. 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 and Hardscape Restorations – Bill Boyle
  - f) PUD Report – Greg DiCioccio, President of Cypress Forest PUD
  - g) Budget – Bruce Roloff
  - h) Management Report – Shannon Abernathy, PMG
6. Call for Committee Volunteers
7. Appreciation
8. Announcement of Election Results
9. Homeowners question and comment time
10. Adjournment

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