Agenda - Nisqually Estates HOA Annual Meeting 2025 Nisqually Estates Homeowners Association Saturday November 15th, 2025 at 11:30 pm Location Yelm Farrelli's Pizza

1. Homeowner Sign-In and Proxy Verification: 11:00-11:30 am

2. Quorum reached if 30 members are present or by proxy, per our bylaws. (Meeting will start once quorum is achieved, but not later than 11:30pm)

3. Introduction of current Officers and Nominations:	10 min
4. Motions/Approvals:	5 min
5. Financial Report: - Melissa Worthington & April Newman	20 min
6. <u>Architectural Control Committee-</u> ACC Report- Melisssa Worthington	20 Min
7. Old Business	30 min
a. Detention Ponds Signs	10 min
b. Tract C Fence	10 min
c. Detention ponds Signage	10 min
8. New Business	20 min
a. Ballot Results and Voting	10 min
b. Christmas Light/Decor Contest	5 min
c. Nominations for ACC Committee Members for the Coming Year	5 min
9. Open Forum for Comments and Questions:	15 mins

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- 10. <u>Next HOA meeting will be held</u>: Next HOA Meeting December xxx @ x:xxpm, December, February, April, June, August, Annual October /Nov. Board Work parties- January, March, May, July, Sept.
- 11. Adjournment Time x:xx pm

Executive Board Meeting right after