

Agenda - Nisqually Estates HOA Annual Meeting 2024

Nisqually Estates Homeowners Association

Saturday November 14th , 2026 at 11:30 am

Location: 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 12pm) (quick Ice breaker)

3. **Introduction of current Officers and Nominations :** 10 min

4. **Motions/Approvals:** 5 min

5. **Financial Report:** - Melissa Worthington & April Newman 30 min

A. Financial Status (account balances and anticipated expenses)

B. Budget 2027

C. Bills

D. Other Expenses

E. Deposits Besides Dues

F. Lien Status

6. **Architectural Control Committee-** ACC Report- Michael Davenport 20 Min

Current Members: Linda Hill, Tara Jaska

A. Notices and Drive Around

B. Goal for Next Year

C. ACC Guidelines

7. **Old Business** 45 min

A. Yard sale(s) 5 min

B. Detention Ponds Maintenance 10 min

C. Detention Ponds Signs 5 min

D. Tract C Fence 5 min

E. Synthetic turf 5 mins

F. Holiday Contest 10 min

G. Tree trimming/removal 5 min

8. **New Business** 1 hr -20 min

A. Nominations and Elections to the Board of Directors for the Coming Year 15 min

B. Ballot Results and Voting 20 min

C. Nominations for ACC Committee Members for the Coming Year 5 min

D. Elimination of turn lane on SR507 10 min

E. Homeowner/HOA Board Involvement 10 min

F. Committees 20 min

9. **Open Forum for Comments and Questions:** 20 mins

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10. **Next HOA meeting will be held:** Next HOA Meeting December xxx th @ 6:00pm, December, February, April, June, August, Annual October /November

11. **Adjournment Time x:xx pm**

Executive Board Meeting right after