

Semi-Annual General Meeting of the Members

Spring Creek Forest, April 17th, 2018

Agenda:

1. Call to Order, Rules for Speaking
2. Affirmation of e-mail Motion on 2/16/18 regarding deputy attendance
3. Security Report
4. Introduction of Current 2018 Board Directors & Vacated Offices to Fill
5. Nomination Committee Update
6. Replacement Deeds Management Company Update
7. Financial Status Update - Treasurer
8. SCFCA's Assets Update
9. Affirmation of 4/5/18 e-mail motion to Postpone/Reschedule SCF Scheduled Workday
10. Affirmation of Survey Budget Expense
11. Survey Committee Update
12. Deeds/Bylaws Revision Committee Update
13. Deeds Enforcement Update
14. Deliberation/vote on Resident's Appeal of ACC Denial Request
15. Final Question & Answer Session if Needed

Adjournment

Executive Session:

1. Attorney Updates
2. Demand Letter Resolution Status
3. Affirmation of e-mailed motion on 4/10 by Marty pertaining to attorney protection and board of directors