

COUNTRY MEADOW ESTATES HOA, INC.
Annual HOA Meeting Agenda
Saturday, September 17th, 2022 – 10 am

1. Confirmation of Quorum and Call to Order
 - a) Introductions of Homeowners present and Board of Directors
2. Approval of Minutes from 8/22/21 Annual HOA Meeting
3. Treasurer's Report
4. Review of CME BOD Activities since last annual meeting
 - a) Website Updates
 - b) Review of Funding Decisions from Annual CME BOD Meeting on 8/22/21
 - c) Open Discussion/Q & A on History
5. Review of Brownsburg Developments impacting our neighborhood
 - a) Timeline Summary
 - b) HOA Member Participation
6. Future Changes Proposed for Updating Covenants
 - a) Annual Assessments – Review of multiple strategies and vote for best plan to include on ballot for a future Special Meeting
 - b) Self-Help Clauses – Review of details and vote on whether it will be present on ballot for a future Special Meeting
 - c) Rental Restrictions – Review of details and vote on whether it will be present on ballot for a future Special Meeting
 - d) Animals – Review of details and vote on whether it will be present ballot for a future Special Meeting
 - e) Outbuildings definition to be qualified under 4b – “larger than 16’x16’ or comparable square footage”
 - f) Open Discussion/Q & A on Covenants with potential votes on new topics to add to ballot for a future Special Meeting
 - g) Call for Special Meeting Date
7. Open Forum for Additional Homeowner Topics
8. Election
 - a) Intro to the members on the ballot
 - b) Official Vote
 - c) Results
9. Adjourn