

# **HIDDEN TRAILS COMMUNITY ASSOCIATION**

The next meeting of the Board of Directors will be held  
**October 18, 2023 Virtually through Zoom or at 222 E. Fifth Ave, Escondido**

<https://zoom.us/join>  
Meeting ID: 894 0611 3065  
Passcode: 075755  
Dial in: (669) 900-6833

## **EXECUTIVE AGENDA**

1. **Executive Session – 5:30 PM (Board Members Only)**
2. Delinquency Review delinquencies
3. Violations/Fine Hearings– Review violations and hold Fine hearings
4. Legal Matters – Review legal correspondence and actions

## **ANNUAL MEETING OF MEMBERS**

<https://zoom.us/join>  
Meeting ID: 852 5981 7757  
Passcode: 492959  
Dial in: (669) 900-6833

## **AGENDA**

1. Registration of Members
2. Certification of Quorum (**25% = 73**)
3. Call meeting to order
4. Introduction of Board of Directors
5. Approval of Prior Annual Meeting Minutes
6. Inspector of Elections
  - A) Number of Seats to be filled (**3**)
  - B) Terms of Office (**2 yrs.**)
  - C) Nominations from the floor
  - D) Close of Nominations
  - E) Statements by Candidate(s) - *Optional*
  - F) Cast Ballots
  - G) IRC Sections 70-604
7. Presidents Report – *Optional*
8. Treasurer/Financial Report - *Optional*
9. General Discussion
10. Announce results
11. Adjournment

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## **DIRECTORS ORGANIZATIONAL MEETING**

1. Call meeting to order
2. Open the meeting for nominations for President, Vice President, and Secretary/Treasurer.
3. Close the nominations and conduct the election of officers
4. Announce the results of the election
5. Approve management to sign operating checks
6. Adjourn the meeting