



University Estates HOA Annual Meeting
January 17, 2024, 7:00 PM

- 1) **Roll Call**
 - a) Introduce board members present
- 2) **Proof of notice of meeting** - A quorum of 16 members is needed to conduct business and vote on the new board.
- 3) **Minutes** - No minutes to approve.
- 4) **Finished Business**
 - a) Finalizing a Memorandum of Understanding with the City of Athens over maintenance of city-owned common areas in University Estates.
 - b) Construction of a new center entrance monument, in partnership with The Falls Apartments and the Marietta Hospital medical complex.
 - c) Garage Sale Day
- 5) **Officer Reports - Treasurer**
 - a) Update on current financials
 - b) UEHOA Dues
 - i) Phase II holiday has lapsed.
 - ii) Anticipate annual dues of \$125.
- 6) **Election of Board Members**
 - a) Candidate statements
- 7) **Unfinished Business**
 - a) Review of the DCCR and By-Laws
 - b) Entrance and exit monument remediation
- 8) **New Business**
- 9) **Announcements**
 - a) Traffic
 - b) Street lighting
- 10) **Adjournment**