

**Master Property Management Association
SPECIALLY CALLED MEMBERSHIP MEETING**

Sunday, January 30, 2022, 2:00pm, by Zoom

Board of Directors – Linda Olson, Dick Cook, Marie Evans, Denise Bartlow, Jeanne Joyal, Joyce Beecroft

Agenda

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| 1. Welcome & Overview | Linda Olson |
| 2. Parliamentarian | John Cress |
| 3. Quorum Call | Linda Olson |
| 4. Committee Reports: | |
| A. ARC | Dan Halstrom |
| B. Proposed CCRs and Bylaws | Dick Cook |
| C. Safety Committee | Denise Bartlow |
| D. Social Committee | Joyce Beecroft |
| E. Common Area & Reserve Study | Ray Goff |
| 5. Thank You's | Linda Olson |
| 6. Minutes from 2020 Annual Meeting | Denise Bartlow |
| 7. Lawsuit/Legal Update | Marie Evans |
| 8. 2022 Operating Budget and Reserve Spending Plan | Marie Evans & Ray G. |
| 9. Update on Phase 5 Dev. Proposal | Dick Cook & Linda O. |
| 10. Election and ballot Instructions | Denise Bartlow |
| Nominations from the floor | Linda Olson |
| Closing Remarks and Adjournment | Linda Olson |

Villages of Garrison Creek Committees:

ARC: Dan Halstrom, Beth Pinker, Denise Bartlow

FINANCE: Marie Evans, Jim Hall, Judy Board, Ray Goff, Denise Bartlow, Linda Olson

SAFETY/SECURITY: Denise Bartlow, Joyce Beecroft

WELCOME/SOCIAL: Denise Bartlow, Joyce Beecroft, Linda Olson, Colleen Boyd, Ruth Scofield, Cheryl Hair, John Cress

RESERVE STUDY: Ray Goff, Henning Guldhammer, Rand Strobel

LANDSCAPE/COMMON AREAS: Ray Goff and Ad Hoc Members

CCR: Dick Cook, Beth Pinkers, Jack Gisler, Marie Evans, and John Cress

Administrative Assistant: Kurt Carlson

