

NOTICE OF ANNUAL MEETING: The annual meeting of Prairie Trace Homeowners Association will be held at *6pm* on *December 3, 2023*, at *5440 SW 37th St, Topeka, KS 66614*. The following items will be on the agenda for the meeting:

BOARD MEETING AGENDA

Call to Order

Roll Call

President: Chad Swift Vice President: Jenna Domann Treasurer: Todd Lowe Secretary: Adrienne Miller <u>Members-at-large</u>: Margaret Ford Aaron Alexander Valerie Williams

I Approval of Last Meeting's Minutes

II Voting for Board Positions

- A) Nominations
- B) Voting

III Presentation of Reports

- A) Treasurer's Report
- B) Committee Reports
 - i) Architectural Committee (C Swift, J Domann, A Miller)
 - ii) Welcome Committee (A Miller)
 - iii) Holiday Committee (M Ford)
 - iv) Pool Committee (C Swift)
- C) Violations Report

IV Old Business

- A) Website & social media updates
- B) New Camera System (installed)
- C) Pool Heater (repairs)
- D) Pool Fobs (proprietary)

V New Business

- A) Open Comment (Members who wish to speak will have 5 minutes each to voice concerns)
- B) 2024 Budget (additions e.g. computers, website)
- C) New Policies (vote on approval available at www.prairietracehoa.com)
 - i Architectural Approval Procedure
 - ii Covenant Enforcement Guideline
- D) New Lawyer
- E) Dues amount
- F) Updates
 - i) Owner Contact in SN
 - ii) Signed Documents
 - iii) Unified workplace, calendar, emails, phone number
 - iv) Solar Panels
 - v) Publish SOPs & SOGs on website
- VI Adjourn

PTHA 3353 SW Belle Ave Topeka, KS 66614