



NORTHWEST COMMUNITIES LLC

9407 N Government Way, Ste 9

PO Box 2612

Hayden, Idaho 83835

Office: (208) 518-1131

## MEETING NOTICE



*The Reserve at Pinewood Lakes*

*Homeowners' Association*

### **2023 Annual Meeting of the Members**

*April 19<sup>th</sup>, 2023*

*5:30p.m.*

*Star Firehouse – 11665 W State Street, Star Idaho*

Enclosed with this notice:

Meeting Agenda

Financial Report & 2023 Budget

Call for volunteers

Past Meeting Information

Draft Policy 10

Proxy Vote Form

**If you are unable to attend, please complete the proxy and return to NWC or give it to a neighbor**

[info@nwcommunities.net](mailto:info@nwcommunities.net)

[www.northwestcommunities.info](http://www.northwestcommunities.info)



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# MEETING AGENDA

*The Reserve at Pinewood Lakes HOA*

*2023 Annual Meeting of the Members*

*April 19th, 2023 at 5:30p.m.*

*Star Firehouse – 11665 W State Street, Star Idaho*

1. Roll call and establish Quorum (25% of members present or by proxy)
2. Opening Remarks, Introductions of Board and NWC
3. 2022 Members' Meeting Minutes
4. March 7, 2023 Board of Directors Meeting Minutes
5. Reports
  - a. Presidents
  - b. Treasurer & Financial Report
  - c. PWL Master Report
  - d. 2023 Focus
  - e. Managers' Report
6. New Business
  - a. Member Approval of Policy 10, Signs and Banners
  - b. Advisory vote – assessment increase
7. Election
  - a. Nominations from the floor
  - b. Candidate intros
  - c. Voting
8. Open Forum
9. Election Results
10. Adjournment