

**Alpenwald Village HOA  
Annual Member and Board Meeting  
Saturday, May 14, 2022  
10:00 AM held virtually via Zoom  
(Please check website for Zoom dial-in details)**

**10:00 - 10:05 Call to order** - President's opening comments

**10:05 - 10:35 Officer's Reports**

**Treasurer** - Financial Report

Members in arrears and delinquent dollars

**Secretary** - Review and approval of 2/12/22 board minutes

**10:35 - 11:05 Old Business**

**Committee Reports:**

Roads and Maintenance:

Update on outstanding issues

Plan for the coming year / meeting with Barkus

Colonnade / Entrance

Driveway Permit implementation

Use and Design: Review of any new applications

Legal: Pending litigation

**11:05 - 11:35 New Business**

**Annual Budget**

**Annual Assessment**

**Vender Contracts**

**Board Elections**

**11:35 - 11:50 Public Session**

**11:50 - 12:00 Member vote**

**Budget**

**Board Seats**

**Meeting Dates**

**12:00 Adjournment**

**Election of Board Officers 2022 - 2023** by the board

**Executive Session**

**Collection of past due accounts**

**Hardship committee report**