**Foster Branch HOA No 1, Inc**

**Meeting Agenda**

June 11, 2024

Meeting Link: Please email [board@fosterbranch.org](mailto:board@fosterbranch.org) for link

1. Meeting opening and roll call
   1. Virtual meeting, all in attendance will need to put the address they are representing into the chat
   2. Any homeowner may attend the meeting, only homeowners in good standing may vote on any measures in any meeting
2. Reports from Board of Directors
   1. Includes discussion of changes in the community and process
3. Discussion of board vacancy – call for nominations
4. Discussion of covenant updates
   1. Discussing items that homeowners want to modify
   2. Establishing timeline for formal review and voting
   3. Explaining the process
5. Open forum for homeowner questions and concerns
6. Adjournment