



# **IMPORTANT NOTICE!**

## **VOG III ANNUAL MEMBERS MEETING**

**FRIDAY DEC. 16, 2022 4:00 P.M. VOG CLUBHOUSE**

### **BUDGET MEETING AGENDA:**

**CALL TO ORDER**

**CERTIFY QUORUM (OF BOARD MEMBERS & OWNERS)**

**VOTE COUNT TO WAIVE AUDIT**

**BOARD APPROVAL OF 2023 ANNUAL BUDGET**

**ADJOURNMENT**

### **ANNUAL MEMBERS MEETING AGENDA:**

**CERTIFYING OF PROXIES**

**READ OR WAIVE MINUTES**

**TREASURER'S REPORT**

**PROPERTY MANAGER'S REPORT**

**UNFINISHED BUSINESS (ED WILDAY'S RESIGNATION)**

**NEW BUSINESS (ACCOMPLISHMENTS)**

**SEATING OF 2023 NEW BOARD OF DIRECTORS: PEGGI CRUMP, JOY GRUBB,  
GARY KRAUS, PAUL ZOLYNSKY**

**ORGANIZATIONAL MEETING DATE: MONDAY DEC. 19, 2022 2:00 P.M.**

**ADJOURNMENT**

### **NEXT MEETING DATES:**

**ORGANIZATIONAL MTG. (ASSIGN OFFICER ROLES): MON. DEC. 19, 2022 2:00 P.M.**

**NEXT REGULAR BOARD MEETING: WED. JANUARY 18, 2023 4:00 P.M.**