

# Sandia Heights Homeowners Association (SHHA) Annual Meeting

Saturday, February 24, 2024  
Church of the Good Shepherd, 7834 Tennyson Street NE  
9:00 AM – 12:00 Noon

## Agenda for 2024 Annual Meeting

### **Business Meeting**

- I. Call to order and establishment of a quorum
- II. Approval of the Agenda
- III. Approval of the Minutes of the 2023 Annual Meeting
- IV. Introduction of the 2023 Board of Directors and SHHA Standing Committee Chairs
- V. Election by membership of the 2024 Board of Directors
- VI. Announcement of 2024 Officers and Board of Directors
- VII. Reports for 2023 to the membership by the Officers and Standing Committee Chairpersons'  
– written reports are in the packet.
- VIII. Business meeting adjourns

***Break - Enjoy Refreshments provided by SHHA Neighbor O'Bean's***

### **Question and Answer Session for Questions Submitted in Advance**

The questions received by the SHHA Office one week in advance (February 17, 2024) will be responded to in the order received. The author of the question may request clarification as time permits.

Questions submitted in writing by members in person at the 2024 Annual Meeting will be responded to in writing directly to the member who asked the question within 30 days following the Annual Meeting.

***Break - Enjoy Refreshments provided by SHHA Neighbor O'Bean's***

### **Community Forum on Universal Membership and Damages Assessment Policy**

Members are invited to ask questions and share opinions regarding the topics of Universal Membership and the Damages Assessment Policy under consideration by the Board of Directors. Speakers will be limited to three minutes per recognition by the President.

### **Adjournment**