NORTHRIP GEHOMEOWNERS ASSOCIATION RECONVENED ANNUAL AND REGULAR BOARD OF DIRECTORS MEETING

October 5, 2021 7:00 P.M.

RECONVENDED ANNUAL MEETING AGENDA

- 1. CALL TO ORDER
- 2. ESTABLISH A QUORUM
- 3. EXPLANATION OF PROCEEDINGS
 Appointment of Homeowner Directors
 Officer Positions
- 4. <u>YEAR END EXCESS OPERATING INCOME RESOLUTION</u> Adopt a resolution regarding 2021 excess operating income
- 5. ADJOURMENT

REGULAR MEETING AGENDA

- 1. CALL TO ORDER
- 2. ADOPTION OR MODIFICATION OF MINUTES
 Annual Board Meeting Minutes May 11, 2021
 Regular Board Meeting Minutes May 11, 2021
- FINANCIALS
 August 31, 2021 Financials and Related Bank Statements
- 4. HOMEOWNER COMMENTS
- 5. OLD BUSINESS
- 6. NEW BUSINESS
 2021 Financial Review and Tax Returns
 2022 Reserve Study Update
 2022 Budget
- 7. ADJOURNMENT