

**FOREST LAKES COMMUNITY ASSOCIATION
ANNUAL HOMEOWNERS' MEETING
JANUARY 25, 2023, 6:00pm**

AGENDA

- a. Roll call and certifying of proxies**
- b. Proof of notice of meeting**
- c. Approval of minutes of 2022 Annual Meeting**
- d. Annual Association Report – Jimmy Baranik, President**
 - Architectural Board Review**
 - Buildings and Grounds Maintenance**
 - Security**
 - Contract Management**
 - Communications**
 - Other Accomplishments**
 - Ongoing Contracts**
 - Managing Agent**
- e. Report of the Treasurer, Scott Solak**
- f. Election or appointment of inspectors of election**
- g. Nomination of Directors**
- g. Nominations from the floor**
- h. Unfinished business**
- i. New business**
- j. Announcement of election results**
- k. Adjournment**