

**ARBORS IMPROVEMENT ASSOCIATION
Annual Meeting**

Saturday, August 11, 2018, 9:00am
United Methodist Church Fellowship Hall
216 W. Third Street, Elgin, TX

- 9:00am Residents Sign-in – Pioneer Property Management**
- 9:30am Call to Order:**
- 1. Welcome & Introductions – Tom Henderson, AIA President**
 - 2. Proof of Notice –Pioneer Property Mgmt.**
 - 3. Verification of Quorum –Pioneer Property Mgmt.**
 - 4. Approve Minutes of August 2017 Meeting**
- 9:40am Introduction: The Elgin Community Development Representative**
- Report on Elgin past and future developments**
- Brief Q & A**
- 10:00am Board Report – Tom Henderson AIA Board President**
Committee Reports:
Architectural Control: Larry Martin
Maintenance Committee: Jim Young/Tom Henderson
Welcome and Social: Jo Cohen
- 10:20am Management Report - Pioneer Property Mgmt.**
- 10:30am Election of Open Board Position:**
2 board seats are open for election the next Board year: 2018-2019.
(Each require a 2 year commitment)
The incumbents, Dan Mowrey and Tom Henderson have indicated they will run again for these positions.
Request for nominations from the floor
If there are no nominations from the floor, the election will be held by a motion for acclamation.
- Comments by nominated candidates – (3 minute limit)**
- Voting / Ballet Collection**
- 11:00am Homeowner Open Forum**
- 11:30am Adjourn**