

THE MASTER ASSOCIATION FOR THE GREENWAYS  
AT HILLSIDE, INC.  
ANNUAL MEETING OF THE MEMBERS  
Thursday, December 14, 2023  
Coldwell Banker, 5701 Time Square, Suite 190, Amarillo, Texas  
7:00 p.m.

- I. Call to Order
  - Presidential Welcome
  - Introduce Board of Directors and PID Advisory Board
- II. Presentation by Jennifer Gallardo from Lawyers Title
- III. Roll Call and Voting Proxies
  - Roll call by check in list - make sure everyone signs in.
  - Officer verifies Proxies.
- IV. Proof of Proper Meeting Notice
  - See Article 9.6 of the Bylaws and Sec. 209.0051 Texas Property Code– Officer verifies.
- V. Determination of Quorum-  
*\*Required Quorum is 25% of Members in person or by proxy per Article 2.4 of the Master Declaration.*
- VI. Reading and Approval of Minutes of the Previous Meeting
  - Offer opportunity to read
  - Ask for any corrections
  - \*Requires a Motion for, Second and vote count (for, against, abstain)*
- VII. Reports of Officers
  - President- status and updates
  - Treasurer- status and updates
- VIII. Review of Committees
  - Architectural Review Committee

- IX. Presentation by Lindsey Rusler from Underwood Law Firm
- X. Discussion and Possible Adoption of the Attached Amendments:
- First Amendment to Master Declaration
  - First Amendment to Association Declaration
  - First Amendment to the Bylaws
- \*Requires a Motion for, Second and vote count (for, against, abstain)*
- XI. Election of Board of Directors
- Solicitation of nominees required per Article 9.4 of the Bylaws
  - Announcement of Candidates
  - If all unopposed, then can vote by acclamation.
- \*Requires a Motion for, Second and vote count (for, against, abstain)*
- XII. Update by Developer
- XIII. Resident Question and Answer
- XIV. Door Prize Giveaway
- XV. Adjournment
- \*Requires a Motion for, Second and vote count (for, against, abstain)*