

THE MASTER ASSOCIATION FOR THE GREENWAYS
AT HILLSIDE, INC.
ANNUAL MEETING OF THE MEMBERS
Tuesday, December 6, 2022
Ascension Academy, Amarillo, Texas
7:00 p.m.

- I. Call to Order
 - Presidential Welcome and Overview
 - Introduce Board of Directors and PID Advisory Board

- II. Presentation of Ascension Academy Showcase

- 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. 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)*

- VI. Reports of Officers
 - President- status and updates
 - Treasurer- status and updates

- VII. Review of Committees
 - Architectural Review Committee

- VIII. Election 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)*

IX. Unfinished Business

- None

X. New Business

- None

XI. Presentation by Todd W. Boykin, Underwood Law Firm

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)*