

**MARIANA COVE OWNERS ASSOCIATION, INC**  
**Agenda for the Annual Meeting of the HOA, December 4, 2021**

**CALL TO ORDER** at 6:00pm

**CALL TO ORDER** – [ ] Jay Ackerman [ ] Marc Hatfield [ ] Richard Jurin [ ] Judy Martens [ ] Randy Payne

**Code of Conduct**

**DETERMINATION OF A QUORUM**

**OPEN FORUM**

**APPROVAL OF PREVIOUS ANNUAL MEETING MINUTES**

**RATIFICATION OF BOARD DECISIONS Without a Meeting**

**DIRECTOR REPORTS**

President Report -Richard Jurin

- Recognize all volunteers for the excellent work done throughout the Cove during the past year.
- The selection and introduction of a new property Manager - OnSite.
- Overview of Long-Range plan achievements

Treasurers Report – Marc Hatfield

- 2021/2022 overview
- Increase in Annual Dues

Secretary Report – Judy Martens

**COMMITTEE REPORTS**

- DRC Committee – Jim Popa

**PROPERTY MANAGER'S REPORT** – Marilyn Wiltgen, Wiltgen Property Management.

- Financials -
- Budget Questions – Marilyn Wiltgen/The Board

**OLD BUSINESS** – no old business.

**NEW BUSINESS**

- Budget Ratification
- Request floor board director nominations -
- Election of three new directors -

**ADJOURNMENT**

**After the meeting we will be having a short celebration with cake and drink to say farewell to our Property Manager of many years, Marilyn Wiltgen. Marilyn will still reside in Mariana Cove but plans to do a lot more traveling to see family in her retirement. All invited.**