

MADISON ADDITION OWNERS ASSOCIATION

Annual Meeting- August 26, 2021

7:00 p.m. at the Povah Center

1. WELCOME
2. INTRODUCTION OF BOARD MEMBERS AND ARCHITECTURAL COMMITTEE MEMBERS
3. APPROVAL OF LAST YEARS MEETING MINUTES
4. FINANCIAL REPORT
5. VOTE ON NEW BOARD MEMBER AND ARCHITECTURAL COMMITTEE MEMBER
6. UPDATE ON MOONRISE PROPOSAL
7. DISCUSSION OF "HOUSEKEEPING" PROVISIONS OF OUR COVENANTS
8. NEW BUSINESS
9. ADJOURN MEETING