



Annual Meeting of Members

Tuesday, March 26, 2024, 2pm

Meeting Held in the Lodge Ballroom, 4820 Scenic Drive, Schertz, TX 78108

Or virtually by Zoom using the credentials below.

An Organizational Board Meeting will follow the Annual Meeting

Zoom Meeting Credentials

Please join the meeting from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/85149102121?pwd=f4K9u3YVlbU6ZYZH0TADFdGAwnm8N7N.1>

or simply: <https://bit.ly/3v6kcsG> (note the link is case sensitive)

Meeting ID: 851 4910 2121 Passcode: 032624

You can also dial in using your phone: +1 346 248 7799 US (Same Meeting ID and Passcode)

Note: If you wish to speak during the Homeowner Forum, please sign up before the Invocation at 1:55.

Agenda

1. Invocation – 1:55 p.m.

If you arrive during the invocation, please enter quietly or wait until it has been concluded to enter.
If you would like to give the invocation at future meetings, please contact Greg Sebold.

2. Call Meeting to Order – 2 p.m.

3. Pledge of Allegiance

4. Roll Call of Current Board Members

Greg Sebold, President

David Prestridge, Vice President

Sandra Hovatter, Secretary

Robin Streff, Director

Dana Giggy, Director

Grady Haddox, Director

Tommy Knight, Director

Jerry Sparenberg, Treasurer

Jerriann Hamilton, Lodge Mgr.

Sarah Miller, Community Mgr.

5. Proof of Notice

Notice of the Regular Called Meeting of the Members was distributed to Members of record by postage prepaid mail, electronic mail, or clippies, and posted on TownSq and on the Association's website, and posted at the Community Lodge on or before March 15, 2024.

6. President's Report

7. Secretary's Report – Approval of Minutes for the Special Meetings held September 26, 2023, recessed and reconvened on October 10, 2023

Once approved, the meeting minutes will be posted on TownSq, the resident area of the Scenic Hills website (www.scenichillstx.com) for homeowners' viewing. It will also be placed in the corporate record files.

8. Treasurer's Report

9. Question and Answer

10. Determination of Quorum

11. Potential Announcement of Recess with Plans to Reconvene on April 2, 2024 at 2pm.

If a quorum cannot be met at this point of the meeting, the meeting will be recessed. The meeting will reconvene on April 2, 2024 at 2pm.



Agenda – Tuesday, March 26, 2024 Monthly Board of Directors Meeting

12. Vote Counting

The meeting may be recessed until vote counting is complete.

13. Announcement of Voting Results (if available) and Subsequent Actions

If voting results cannot be determined during the meeting on March 26, 2024, the results may be communicated when the meeting is reconvened on April 2, 2024, or by other means as announced.

14. Adjournment

Attachment:

Minutes from Special Meeting of Members Sept 26, 2023 recessed and reconvened Oct 10, 2023

**A Public Board of Directors Meeting and Town Hall Meeting
will be held in conjunction with this meeting, as results of the election are being determined.**

Organizational Board Meeting Agenda

- 1. Call to Order**
- 2. Election of Officers**
- 3. Adjournment**