



Annual Meeting of the Members

The 2023 Annual Meeting of the Members will be held at the following date, time and location.

DATE: November 14, 2023
TIME: 2 P.M.
TOPIC: Leisure Town Homes Association
Annual Meeting of the Members
LOCATION: Town Hall, 100 Sequoia Drive, Vacaville 95687

AGENDA

1. Call to Order

- A. Roll Call & Pledge of Allegiance

2. Approval of Minutes

- A. Approval of the 2022 Annual Membership Meeting Minutes

3. Announcement of Election by Acclamation

- A. Announcement of Kathy Spiteri and Casey Jones Appointed to the Board on September 19, 2023; Positions will be appointed in Open Meeting.

4. Board Reports

- A. President's Report – Liaison for Fitness Center & Policies & Procedures Committees
- B. 1st Vice President's Report – Liaison for RV Lot & Garden Plots Committees
- C. 2nd Vice President's Report – Liaison for Landscaping Committee
- D. Treasurer's Report – Liaison for Finance Committee
- E. Secretary's Report – Liaison for Architectural Committee

5. Recognition of Volunteers, Directors, and Committee Members

6. Member Comments

7. Meeting Adjournment

An Organizational Meeting will be held at 3 p.m. following the Annual Meeting of the Members*