Big Country Acres Homeowners Association Annual Meeting Agenda Sunday September 17th 2023

6 P.M. Lake Common Ground

- 1. Approval of Minutes
- 2. Treasure Report
 - A. Current Status
 - B. Projected 2024 expenses
 - C. Excesss income vs. expense statement for taxes (legally required statement)

The association resolves that any excess membership income over membership expenses for the year ended in December 31, 2023 shall be applied against the subsequent tax year. Member assessments are as provided by IRS Revenue Ruling 70-604

- 3. Road Committee Update (discussion of culvert #1)
- 4. Pump House Committee Update (discussion of generator)
- 5. Lake Committee Update
- 6. Trustee election (secretary)
- 7. New Business

As per CCR III-F: In additions to matters identified in this notice, owners present may present by motion additional matters which shall be taken up at the annual meeting, discussed and voted upon