**Oak Creek Club 2023 Annual Meeting Agenda**

* Call to order at 6:30 pm – **Remi Duyile or Jessica Hill**
* Introduction of the Board of Directors – **Travis Witmer**
* Proof of Meeting Notice – **Keith Pierce**
* Verification of Quorum -**Remi Duyile**
* Review and Approval of 2022 Annual Meeting Minutes – **Jessica Hill or Remi Duyile**
* Introduction of the inspectors of the election-**Keith Pierce**
* Acknowledgment of the Write in Candidates (If Applicable)-**Keith Pierce**
* Introduction of the candidates for the Board of Directors – **Remi Duyile**
* President’s Report-**Jessica Hill**
* Introduction of the Committee Chairpersons and Report-**Keith Pierce**

(Five minutes allotted for each committee report)

Finance Committee Chair: Marisa Reid

Social Committee Chair: Gabrielle Powell

Access Committee Chair: Peter Smith

Facilities Committee Chair: Cynthia Whittenburg

Grounds Committee: Charles Stewart

Covenants Committee: John White

Traffic Safety Committee: TBD

Communications Committee: TBD

* Management Report- **Tamika Davis (CAMP)**
* Recognition and Awards – **Keith Pierce**
* Resident Forum-(25 Minutes – 2 minutes per person)-**Jessica Hill or Remi Duyile**
* Election Results- **Remi Duyile**
* Recognition of Departing Board Member(s)-**Keith Pierce**
* Adjournment (8:30 PM)-**Remi Duyile**