



QUEEN'S LANDING COUNCIL OF UNIT OWNERS
Annual Meeting
October 13, 2023 – 7:00 PM

1. Call to Order
2. Establish Quorum
3. Approval of Minutes of October 14, 2022 Annual Meeting
4. President's Report – Bob Karnei
 - A. Verification of Notice of Meeting
5. Vice President's Report – Chris Buell
6. Treasurer's Report – Jaci Hendricks
7. Secretary's Report – Mike Rabinowitz
 - A. Closed Meetings (if any)
 - B. Email Votes (if any)
8. Management Report – Tammy Eaton
9. Standing Committee Overview
 - A. Budget & Finance
 1. Budget & Finance Committee – Jaci Hendricks
 2. Reserve Committee – Jaci Hendricks
 - B. Communications & Newsletter Committee – Mike Rabinowitz
 - C. Covenants:
 1. Covenants Committee – Bob Karnei
 - D. Elections Committee – Jaci Hendricks
 - E. Insurance & Claims Committee – Tito Sandin
 - F. Long Range Planning Committee – Tito Sandin
 - G. Maintenance:
 1. Maintenance Committee – Chris Buell
 2. Landscape & Grounds Subcommittee – Reg Overman
 3. Recreational Facilities Operations Subcommittee – Laurelle Sheedy McCready
 - H. Social Committee – Bob Karnei
 - I. Marina Report – Reg Overman
10. New Business:
 - A. Board Vote on proposed 2024 Budget – Jaci Hendricks
11. Homeowner Comments – Please limit your comments to no more than 3 minutes*
12. Results of the Election
13. Announcement of Next Board Meeting – To Be Announced
14. Adjournment