

**PROPERTY OWNERS' ASSOCIATION
OF COUNTRY CLUB ESTATES OF FONTANA, WISCONSIN
ANNUAL MEETING AGENDA**

JUNE 15, 2024

Registration 10:30-11:00 AM

Meeting at 11:00 AM

- I. Welcome, Introduction of Board of Directors
- II. Summary of Past Year, Current Year's Plans and Progress
- III. Secretary's Report – Review and Approval of 2023 Meeting Minutes
- IV. Treasurer's Report – HOA\Golf Course Financials Year-End Summary, Proposed Budget and Assessments
- V. Unfinished Business
- VI. New Business
 1. Election of New Directors
 2. Approval of Proposed 2024-25 Budget and Assessment
 3. Approval of Proposed 2024 Special Assessment
 4. New Bylaws (Future Amendments and Voting)
 5. New Bylaws (Spending Limits)
 6. New Bylaws (Enforcement Provisions)
 7. New Bylaws (Rental Eligibility)
 8. New Bylaws (Term of Rental)
 9. New Bylaws (Registration of Rentals)
 10. New Bylaws (Rental Fees)
 11. New Bylaws (Use of Amenities)
 12. New Bylaws (Conduct of Tenants)
 13. New Bylaws (Rental Fines)
 14. New Bylaws (Rental Monitoring)
 15. New Bylaws (Additional Rules)
 16. Amendment to Articles of Organization
- VII. Adjournment