

■ Quail Creek 1 Homeowners Association

Annual Meeting Agenda

Date: Friday, September 26, 2025

Location: 27915 NE 26th St (Kinsman's home)

Social Hour (Pizza): 6:00–7:00pm

Meeting: 7:00pm

Quail Creek 1 HOA Board

Brenda Kinsman — President

Andrew Schoenfeld — Vice President

Steve Hollasch — Treasurer

Michael Brown — Secretary

Wendy Talens — Member at Large

Jaime Westover — Member at Large

Kat Plewa — Member at Large

Agenda

1. Welcome & Quorum Confirmation

- Attendance and proxy count (21 proxies + 7 expected households present = quorum met).

2. Approval of Prior Meeting Minutes

3. Treasurer's Report

- 2024 budget results (underrun)
- 2025 budget corrections and projections

4. Board Updates

- Front entrance plant re-arrangement
- Lighting improvements (spare lights available)
- Workday party planning (plants + lighting)

5. Old & Ongoing Issues

- Wandering dogs complaint
- Trees removed in shared space
- Building and solar requests

6. New Business

- Open floor for homeowner concerns and suggestions

7. Election of Board Officers (if applicable)

- Confirm continuation or changes in board membership

8. Closing Remarks

- Next steps, announcements, and adjournment