

Austin Lake Homeowners Association
Annual Meeting Agenda

Sunday, December 8th, 2013
2:00 p.m. at the Clubhouse

- 1. Call the Meeting to Order / Welcome**
Wilson Pulgarin, President

- 2. Establish a Quorum**
Scott Perkins, Vice President

- 3. Association 2013 Accomplishments, Plans for 2014, and Issues**
Wilson Pulgarin, President
Scott Perkins, Grounds & Maintenance Chair

- 4. Social Activities Update**
Lea Garvey, Social Committee Chair

- 5. 2013 Financial Report & Proposed 2014 Budget**
Charles Hunter, Treasurer

- 6. Voting:**
 - **Approval of the 2014 Budget and Proposed dues increase**
 - **Election of 2014 ALHOA Board**

- 7. Open Forum (Q & A)**

- 8. Adjournment**

AUSTIN LAKE HOMEOWNERS ASSOCIATION
PROPOSED BUDGET FOR 2014

ANTICIPATED INCOME FOR 2014:

Dues:	\$61,200 Divided by 102 homes =\$600
Fees:	\$1,000
Interest	\$50
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	\$62,250

BUDGETED EXPENSES:

Bank fees:	\$0
Capital projects*:	\$8,500
Clubhouse:	\$3,500
Electricity:	\$3,500
Gas:	\$1,000
Insurance:	\$3,000
Lake maintenance:	\$2,500
Landscape:	\$13,500
Legal:	\$2,000
Pool maintenance:	\$6,500
Telephone:	\$500
Water:	\$3,000
Miscellaneous:	\$1,500
Social:	\$4,000
Contribution to reserves:	\$9,250
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	\$62,250

*Capital Projects:

New HVAC system for clubhouse \$7,000

Footpath to lake, picnic table and benches \$1,500

PROXY
AUSTIN LAKE HOMEOWNERS ASSOCIATION, INC.
2013 ANNUAL MEETING

The undersigned member of the Austin Lake Homeowners Association, Inc. ("Association"), hereby appoints _____ or, IN THE EVENT NO PERSON IS NAMED HEREIN, THE BOARD OF DIRECTORS OF THE ASSOCIATION as my proxy, to exercise the entire vote of the undersigned on all matters on which the undersigned is entitled to vote at the annual meeting of the members of the Association to be held at the Austin Lake Clubhouse on December 8, 2013 at 2 p.m.

Date

Signature of Owner

Address of Owner

Printed Name of Owner

IF YOU CANNOT ATTEND THE ANNUAL MEETING ON DECEMBER 8TH, PLEASE FILL IN AND SIGN THIS PROXY AND LEAVE IT IN THE MAILBOX IN FRONT OF THE CLUBHOUSE AS SOON AS POSSIBLE. ONE PROXY PER HOUSEHOLD.