

**Hiller Highlands Four Association
Annual Meeting of the General Membership
Highlands Country Club Fireside Room, Wednesday April 6, 2016**

PRE-MEETING SOCIAL 6:30PM; BUSINESS MEETING 7:30PM

ANNUAL MEETING AGENDA

Welcome: York Chan, President

Guest Speaker: Kristine Jurgens-Duenas, 13Y Community Resource Officer

Contact: kjurgens-duenas@oaklandnet.com

Call to order, introduction of Board of Directors and Committee Chairs: York Chan

Old Business:

Approval of the minutes of the April 1, 2015 Annual Meeting.

No other outstanding items.

Correspondence: None

Treasurer's Report: Walter Schindler

Motion to approve continuation of tax exempt status for the 2016 tax year.

RESOLVED, that any excess in membership income over membership expenses for the year ending December 31, 2016, shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604.

Landscape -- Barbara Schindler

Architectural Control Committee -- David Spellmeyer

Streets & Lights -- Walter Schindler / Gordon Seligson

Parking -- Hal Teasedale

Welcome Committee

CORE / Neighborhood Watch -- Pauly Langguth

New Business

Revise portions of CC&Rs and bylaws to reflect changes in the Davis-Stirling Act

Election of 2016/2017 Board members

Issues from the floor

Announcements

To comply with State regulations regarding posted agendas to Board Meetings, our agendas will be posted at our bulletin board at 30 Schooner Hill and on our website. <http://hhiv.org/hiller-highlands-four-association/board-meetings/>

Adjourn

The next annual meeting will be April 5, 2017