

SOUTHGATE PROPERTY OWNERS ASSOCIATION

ANNUAL MEETING AGENDA FEBRUARY 4, 2023 in the CLUBHOUSE at 9:30AM

Type of Meeting - Annual Meeting of the Southgate Property Owners Association

Meeting Chairperson - Raul Silguero, Jr. SBOD President

Attendance - All Southgate Property Owners Association Members

I. Call to Order

II. Roll Call - Determination of Presence of SPOA Members

III. Approval of 2022 Annual Meeting minutes

IV. Election of Members to the Southgate Board of Directors (Vacant Position and Expiring Term), in Accordance with Section 5.4 of the SPOA By-Laws

V. SPOA Members Open Forum – Sign up with 3 minute limit

VI. Old Business

a) Status Report of projects completed or pending from 2022

b) Presentation of the Annual Financial Report for 2022

c) Report on the Annual Financial Audit

VII. New Business

a) Presentation of Proposed Annual Budget for 2023

b) Presentation of Fund Balances as of 12/31/2022

VIII. Adjourn.