

AGENDA

COACH HOUSE INC. ANNUAL MEETING SEPTEMBER 30, 2024. - 7:00 PM

1. **Call to Order** - David Graves, Interim President
2. **Approval of the Minutes** - Sept. 9, 2024 Board Meeting
3. **Review August 2024 Financial Statement** - David Graves
4. **Annual Committee Reports:**
 - a. Decorating/ Landscaping - Shelby Simpson
 - b. Fire & Safety - David Graves
 - c. Hospitality/Social - Joanne Traver
 - d. Library - Kathleen Wine
 - e. Maintenance - Bob Bush
 - f. Pool - Nancy Meyer
 - g. Registrar - Nancy Meyer
5. **President's Report** - David Graves
6. **By-Laws Amendments - Presentation and Discussion** - David Graves
7. **Termination of the Spectrum Cable Contract** - Dan Shomer
8. **2025 Board Member Election Results** - Donna Riebel
9. **Owners Questions and Concerns**
10. **Memorials**
11. **Adjourn**