

Association of the Unit Owners of the Island
Annual Meeting Agenda
July 2, 2022
1:00 to 2:30
Depoe Bay Fire Department
Gleneden Beach Loop, Gleneden Beach 97388

Clickable Zoom link:

<https://us06web.zoom.us/j/2144097609>

Janet McCulloch is inviting you to a scheduled Zoom meeting.

Topic: Janet McCulloch's Personal Meeting Room

Join Zoom Meeting

<https://us06web.zoom.us/j/2144097609>

Meeting ID: 214 409 7609

One tap mobile

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Find your local number: <https://us06web.zoom.us/u/kdklQjX2O6>

Note: You will be placed in a waiting room to be verified and admitted to the meeting. Please check in early in case your Zoom account needs updating.

I. Calling of the Roll

II. Proof of Notice of Meeting or Waiver of Notice

III. Reading of the Minutes of the Preceding Meeting(s)

IV. Committee Reports

A. Elections

1. Announcement and Certification of Board Election

2. Election of Officers

B. Treasurer's Report

- C. Landscape and Design
- D. Capital Projects
 - 1. Foundation Bids Units 13 & 14
 - 2. Dry Rot Bids
- E. Events and Welcome Committee Ad Hoc
- F. Roads—SHOA, Island, Resort

V. SHOA Meeting Report--None

VI. Unfinished Business

- A. Discussion Fannie Mae Form 1076—Tabled for ongoing research
- B. Ad Hoc Property Manager Search Committee

VII. New Business

- A. Unit 2 Chimney Struts Replacement--Tabled
- B. Reserve Study Presentation.

VIII. Member Concerns, Comments, and Questions