

# **Sandia Heights Homeowners Association (SHHA) Annual Meeting**

Church of the Good Shepherd, 7834 Tennyson Street NE Saturday, February 22, 2025

9:00 AM – 11:30 AM

## **Agenda for 2026 Annual Meeting**

### **Business Meeting**

- I. Call to order
- II. Verification of a quorum
- III. Welcome and opening remarks
- IV. Approval of the Agenda
- V. Approval of the Minutes of the 2025 Annual Meeting
- VI. Introduction of SHHA Volunteers, Office Staff, 2025 Board of Directors, and Standing Committee Chairs
- VII. Reports for 2025
  - a. Officer Reports
  - b. Standing Committee Reports
- VIII. Election of Directors
- IX. Election of the 2026 Interim Board of Directors by the Membership
- X. Announcement of 2026 Officers
- XI. Adjournment of the Business Portion

### **Break**

- I. Presentation of Revised Bylaws
- II. Overview of revisions
- III. Clarifying discussion (limited – member sessions prior to Annual Meeting will be available)
- IV. Vote on the Revised Bylaws
- V. Member Questions & Open Forum

### **Adjournment**