

ANNUAL COMMUNITY MEETING NOTICE

Meeting Date: Tuesday February 27, 2018

Meeting Time: 7:15p (please arrive 15 minutes early to sign-in)

Meeting Location: Delaware State Police Troop II Meeting Room

Meeting Purpose: Annual Community meeting/Board Member election/budget approval

On our original meeting date/time of January 22, 2018 6:15pm, we did not reach quorum of 37 members by homes represented in person or by ballot and we were unable to hold our meeting. Per our Bylaws, we are re-scheduling this meeting for the earliest possible date/time and quorum will be reduced by $\frac{1}{2}$, which will be 19 homes to be represented either in person or by ballot. We have received more than 19 ballots so quorum will be met for this next meeting. Our current Board Members will continue to serve through February 27, 2018 and the Board Elect will begin their one-year term on February 28, 2018.

All homes were already mailed an agenda, ballots, and budget so to reduce costs we are not mailing them again. If anyone wishes to receive another copy, we will have extras at the meeting or you are free to call or e-mail to request another copy be mailed, e-mailed or dropped off to you. All valid ballots for the election and budget already submitted will be saved and valid for the next meeting. Anyone who did not submit a ballot may still do so by mailing them to YFMC, PO Box 204, Kirkwood, DE 19708 no later than February 22, 2018. We encourage EVERYONE to submit a ballot so that you have a say in your future Board and budget. Every home has a right to vote, regardless of dues owed or existing violations. Ballots must be signed by a person listed on the deed and dated to be valid.

Since quorum is already met with ballots submitted, please plan to arrive 15 minutes early to sign in so that we may verify any new ballots. A later start time was requested and we have a lot of information to cover, so the meeting will begin promptly at 7:15pm.

Please refer to our Bylaws, Article 3, Section 9 for conduct of meetings. Hands must be raised by a Resident and called on by a Board Member prior to speaking, only one person may speak at a time so everyone can share their thoughts uninterrupted, and voices must not be raised out of respect for Troop II and everyone else in attendance. If you must speak with the person next to you during the meeting, please be courteous and keep your voice at a whisper as to not disrupt the meeting and those around you.

YORK FARMS MAINTENANCE CORPORATION

Annual Meeting Agenda

February 27, 2018 7:15pm Troop II

Meeting Location: DE State Police Troop II Meeting Room
Meeting Facilitator: Valerie DeLisle
Invitees: All YFMC Residents

- 1) Call meeting to order
- 2) Any new candidates for a Board position will be asked if they wish to stand up and state why they are running and what they hope to accomplish if elected. All other questions/comments should be held until we get to line item # 7.
- 3) Collect any remaining Board Member Position proxy ballots for tallying (the Board will ask for two non-Board/non-ARC Member volunteers to tally the votes and result will be “unofficial” until all votes are validated for proper signature and date by a Board Member.)
- 4) Budget Review by Susan Bookout, Treasurer – Resident questions will be answered after each line item followed by collection of any remaining budget proxy ballots for tallying by a Board Member.
- 5) Review issues discussed throughout the year
 - a) Bylaws
 - b) Treasurer Update
 - c) Organization
 - d) Speeding
 - e) Littering
 - f) Insurance policy review
 - g) Architectural Review Committee/Charter
 - h) Welcoming Committee
 - i) Snow plowing/common area lawn maintenance
 - j) Fence surrounding rear wet pond

- k) No Parking Signs
 - l) Damage to grounds by stuck vehicle
 - m) No soliciting sign at front entrance
 - n) Yard Sale
 - o) Median at front entrance
 - p) Road Repairs
 - q) Pond Maintenance
- 6) Any other non-confidential topics brought up by Board Members
 - 7) Resident topics to be brought before the Board
 - 8) Adjournment