

**POTOMAC BAY ESTATES PROPERTY OWNER'S ASSOCIATION
ANNUAL MEETING AGENDA
May 14, 2022**

- I- Call to Order *Frank Goyette*
- II- Welcome/ Introductions/ Attendees & Proxy Count Frank / Joe Schlatter
- III- Treasurer's Report: *Martha Hulse*
 (1) Dues Report/Status (as of 05/22)
 (2) Financial Status (current)
 (3) 2021/2022 Expenditures vs. Budget
- Audit Committee Report Frank Goyette for Audit Comm
- IV- Old/Ongoing Business & Committee Reports:
- (1) Community Water System *Frank Goyette/Water Committee*
 -- System status
 -- Update system expansion progress
- (2) Beautification/Maintenance Committee Projects: Sue Mckee
 (a) Activity during 2021/2022
 (b) Thanks to Volunteers and invitation
- (3) Admin Updates: Addresses and e/m address Joe Schlatter
- (4) Shoreline protection report Frank Goyette
- V. New Business: Frank Goyette
 (1) Election of BOD Members to five vacancies Martha Hulse
 (2) 2022/2023 Budget Impact of Major projects Martha Hulse
 (3) Discussion 2022/0223 Budget
- VI Other Business OPEN to ALL
- VII. Set 2023 Meeting Date: tentatively (May ?)
- VIII. Adjourn

Note: Immediately following the annual meeting the PBE Board of Directors will meet to elect officers for a three-year term approve the 2022/2023 budget and conduct any necessary business. The Board meeting is open to all who wish to attend.