



Heron River Homeowners Association
ANNUAL MEETING AGENDA
7:30PM - Thursday, May 15, 2025
Star Middle School - 2211 Pollard Star, ID 83669

ADMINISTRATIVE MATTERS

- A. Roll Call & Call to Order
- B. Establish Quorum (163 of 543 lots)
- C. Proof of Notice of Meeting or Waiver of Notice
**(Notice sent out via USPS on 5/5/2025 and reminder sent out electronically 5/7/2025).
- D. Review & Approve 2024 Annual Meeting Minutes (x2)
- E. Review & Approve 2023 Special Meeting Minutes

ELECTION OF DIRECTORS

- A. Two (2) Open Seats/Terms
**(1 seat for a three-year term; 1 seat for a two-year term)
- B. Floor Nominations/Write Ins
- C. Introduction & Slate of Candidates (max 3 mins per candidate)
- D. Ballots & Voting
- E. Poll Watchers
**(may observe the counting silently & only from a respectful distance)

REPORTS

- A. Presidents Report
- B. Treasurer's Report (R Leslie + Dan McQuesten, Raymond James)
- C. Committee Reports

UNFINISHED BUSINESS

- A. Discuss: Heron River & Water Delivery
- B. Discuss: Common Areas & Land Ownership + Encroachment

NEW BUSINESS

- A. Electronic Voting + Email Notification

HOMEOWNER COMMUNITY FORUM

***Time (approx 30 min) devoted to members to make comments and ask questions of the Board. Time may be limited to 2 minutes per person if necessary. NOTE: If we are unable to answer questions, we will write them down and answer them at a later date.

ANNOUNCEMENT OF ELECTION RESULTS
ADJOURNMENT