

Hallmark Shores Racquet and Residents Club
2024 Annual Meeting Agenda
2:30-3:30pm Sunday, February 4th at Beechwood Middle School Cafeteria

- **2pm Registration and Refreshments**
- **Officers and Director Elections (7 voting/1 non-voting)**
 - **Vote to approve 2024 officers/directors.**
 - **President** – Ed Marra (unopposed)
 - **Vice President** – Dave Foust (unopposed)
 - **Treasurer** – Tina Turnage (unopposed)
 - **Secretary** – Formerly John Barrett now Kayla Beaver (unopposed)
 - **Director of Recreational Facilities** – Travis Beaver (unopposed)
 - **Director of Communications and Social Activities** (combined)– Sandy Hightower (unopposed)
 - **Director** – Formerly Oakley Dixon now John Barrett (unopposed)
 - **Director of Homeowner Affairs** (non-voting) – Ralph Crafton (unopposed)
- **Proposed Bylaw Changes**
 - **50% Quorum with 2/3 vote needed to approve the proposed bylaw changes.**
- **Dues and Budget**
 - **Vote to approve the 2024 annual dues and budget.**
 - \$25 late fee for dues paid after March 31st
 - Dues can be mailed to PO Box 22, Lexington 29071 or given to any board Member
 - Gate codes will be emailed last week in February and changed on March 1st
- **Tennis Courts – Full Members Only Vote**
 - **50% Quorum with 2/3 vote needed to approve Flexcourt and 2024 \$500 special assessment.**
 - 2023 Survey Results – 51 responses, 57% in favor of special assessment to renovate.
 - Special assessment payable by May 1st, would like to have sooner to order and install by spring
- **Reminder on Locks/Codes**
 - Sharing of codes with non-residents or not accompanying guests can result in loss of membership privileges for the year.
 - Remember to spin numbers when locking and pull down on lock to make sure locked.
 - If walking by gates, please check locks are locked to deter outsiders.
- **Hallmarkshores.com Website Upgrades**
 - Will be made during 2024 to make more informative and user friendly
- **2024 Social Dates – to be finalized in February.**
 - Saturday May ??th – Hamburger/Hot Dog
 - Saturday July ??th – Shrimp Boil
 - Saturday October ??th – BBQ
- **Neighborhood Clean-up Date – To be finalized after Tennis Court decision**
- **Closing Remarks and Door Prize Drawings**