



## Bel-Air Heights Home Owners Association

---

Bel-Air Heights Home Owners Association  
P. O. Box 6072  
Overland Park, KS 66206-0072  
Website: [www.BelAirHeightsOP.net](http://www.BelAirHeightsOP.net)  
Email: [BelAirHeightsHOA@gmail.com](mailto:BelAirHeightsHOA@gmail.com)

### **Annual Membership Meeting Agenda** **Tuesday, June 21, 2016 at 7 p.m.** **Bethany Lutheran Church**

- Welcome
- Introduction of the Board
- Approval of Minutes – June 23, 2015
- Voice vote on proposed By-Laws change of Article V, Section 1 (see on back).
- Election of the 2016/2017 Board of Directors
  - Nominees: President: Rick Jarrold; Vice-President: Terry Lodge; Secretary: Jakob Waterborg; Treasurer: Jon Meinke; Members at-large: Doug Brown, Carol Wagner, Andrew Lyman, Mathew Akers.
  - Call for additional Board Nominations;
  - Present all Board Nominees;
  - Election by voice vote for each Board Officer position and, collectively, for all available at-large positions.
- Overland Park Ward 2 Representatives Paul Lyons and Kurt Skoog: Q&A.
- Committee Reports / Upcoming Events
  - State of the HOA and new Trash Contract – President Rick Jarrold
  - Financial Report – Treasurer Jon Meinke
  - Completion of End Cap Renovation project – Doug Brown
  - Website Information – Secretary Jakob Waterborg
  - Welcome and Social Committee – Carol Wagner
  - Neighborhood Watch Committee – Ann Bohrn
- Prize Drawing
- Adjournment