

Agenda
Exotic Isle Homeowners Association
2022 Annual Meeting
Sunday, May 15, 2022, 1:00pm
Exotic Isle, Bay City, TX 77414

- **Call to Order**
- **Welcome to New Members**
Travis and Rita Pace
James and Missy Shelton
- **Approval of 2021 Annual Meeting Minutes**
- **Financial Issues/Treasurer's Report**
 - Discuss 2022 Annual Financial Budget
 - Treasurer's Report
 - a. Profit and Loss Report for 2022
 - b. Accounts Receivable - Aging Summary
- **New Business:**
 - Updated Bylaws: Discussion and vote
 - Barge landings improvement
 - Camera installation
 - Lighting at dumpster
 - Pool status
 - Back channel dredging
 - Tram Operator Agreement & Use Policy
 - Current parking guidelines - boat stalls
 - Proposed parking option
 - Boat storage units
 - Gondola towers
 - Vendor referrals
 - Maintenance personnel
 - Trees
 - Ranch road
- **Board Nominations and Elections:**
 - Current Exotic Island Homeowners Association Board of Directors:
Darrell Rogers, Interim President
(vacant), Vice-President
Caryn Arnim, Treasurer
Jay Hughey, Secretary
Colleen McKeever, Board Member
Travis Pace, Board Member
 - Nominations for 2022 Board
 - 2022 Board Election
- **Adjournment**