

## **2025 Mallard Cove Annual Meeting Agenda**

Hello Mallard Cove Neighbors,

Below is the agenda for our 2025 Annual Meeting on Wednesday, December 10th at 5:30pm.

If you have anything you'd like to add to the agenda, please let me know as soon as possible. The minutes from the 2024 Annual Meeting are attached for your review.

2025 Mallard Cove HOA Annual Meeting Agenda:

1. Call to Order
2. Roll Call / Confirmation of Quorum
3. Approval of Minutes
  - 2024 Annual Meeting Minutes
4. Committee Reports
  - Treasurer's Report
5. Old Business
  - Website: Member input on any additional items, updates, or photos to include on our site: [www.mallardcove.us](http://www.mallardcove.us)
  - Hold Harmless Insurance: Annual proof of Hold Harmless Insurance listing Mallard Cove as an additional insured is required for short-term rental owners (Airbnb & VRBO) to protect the community.
6. New Business
  - CCR and Bylaws Update
7. Member Comments
8. Adjournment

Please Note:

Discussion of the duplex septic system will occur at a separate meeting in the near future.

Thank you,  
Chris Bruntz  
HOA President