



**NOTICE OF BOARD BUDGET MEETING
AND
SPECIAL MEMBERSHIP MEETING WITH AGENDA**

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of Deep Creek Plantation Homeowners Association, Inc., that there will be a meeting of the Board of Directors to adopt the 2026 Operating Budget. Immediately Following is a special meeting of the Owners to review, vote, and approve proposed changes to the association governing documents. The meeting is to be held at the following date, time, and place:

Date: 11-15-25

Time: 10:00 AM

Place: Deep Creek Plantation at the Southside lake and gazebo area (Turn off Ingle Road)

This is an in-person meeting and we encourage you to attend. If you are not able to attend in person, please turn in your proxy in advance to Elim Services or a Board Member.

AGENDA – BOARD MEETING

1. Call to order and Determination of Quorum
2. Review minutes from previous board meeting.
3. Brief Financial Update (Deesa/Dayn)
4. Review Proposed Operating Budget for 2026
5. Board Vote to Adopt 2026 Operating Budget
6. Brief Committee Updates (if any)
 - ARB, Rules Enforcement, Planning, Maintenance, et al.
7. New Business (if any)
8. Brief Open Forum (Owners may ask questions or comment on any agenda item.- 3 minute limit – If we can answer immediately we will, otherwise we'll be happy to research and get back with you.)
9. Adjournment and immediately move to the Special Membership Meeting

AGENDA – SPECIAL MEMBERS MEETING

10. Call to order and Determination of Quorum of Members (in person or by proxy)
11. Review Purpose of Amendments (Board)
12. Process and Explanation of Limited Proxy (Deesa)
13. Open Forum for Owner Discussion
14. Adjournment