

**Victoria Estates Homeowners' Association, Inc.**  
**Annual Membership Meeting -- January 15, 2026 – 6:00 PM**  
Goose Bay Elementary School Gym  
6400 W Hollywood Rd, Wasilla, AK 99623

 **A minimum of 45 lot owners** (in person at the meeting and ballots received before the meeting starts) **is required to conduct an official VEHOA Membership Meeting.**

## **Annual Membership Meeting Agenda**

- 1. Welcome** -- establish a quorum of members present and make introductions
- 2. Approval of minutes** from the last official Annual Membership Meeting (2020)\*
- 3. Reports**
  - A. Thanks to VEHOA Volunteers
  - B. Update - United States Department of Agriculture/Rural Development (USDA/RD) Loan funded VEHOA Water System Capital Improvements
  - C. Update - VEHOA Water System Operations and Maintenance programs
  - D. Update - VEHOA's water quality testing program -- EPA/ADEC requirements
  - E. Update - VEHOA's Lead Service Line Inventory – the Environmental Protection Agency/Alaska Department of Environmental Conservation (EPA/ADEC) compliance requirements for Victoria Estates Public Water System (VEPWS)
  - F. Update – VEHOA's US Postal Service Cluster Mailbox units
  - G. Overview of VEHOA's website: [vehoa1984.org](http://vehoa1984.org)
  - H. Update - Knik Goose Bay Roadway expansion – the continuing impact of KGB roadway expansion on VEHOA's Public Water System – a large Department of Transportation (DOT) map of the KGB roadway expansion project will be available for review and examination
- 4. Financial Report**
  - A. VEHOA Assessments
  - B. 2025 Finance Report
  - C. 2026 Budget
- 5. New Business**
  - A. Results of the 2026 Election Ballot -- Election of Board Members and the adoption of Third Amended Covenants, Conditions, & Restrictions (CCRs) -- **only if a minimum of 45 lot owners are represented at the meeting**
  - B. Appointment of Committee members
- 6. Announcements – Persons to be heard – Comments – Question & Answer**
- 7. Adjournment**

\* All VEHOA membership meetings since 2020 have been unofficial meeting because 20% of VEHOA members were not represented, as required by Alaska Statute 34.8.400 and our governance documents.