



**2017 ANNUAL MEETING
SATURDAY, OCTOBER 21, 2017**

A G E N D A

- I. Sign-in (10:00 a.m. – 11:00 p.m.)
- II. Certification of Quorum (11:00 a.m.)
- III. Call to order the 2016 Annual Meeting
- IV. Approval of the November 12, 2016 Annual Meeting Minutes
- V. Election of Directors (Three (3) Seats Available)
 - A. Explanation of Voting Procedures & Tax Resolution
 - B. Nominations from the Floor
 - C. Introduction of Nominees/Candidates
 - D. Appointment of Inspectors of Election
 - E. Casting of Official Ballots
- VI. President's Report
- VII. Treasurer's Report
- VIII. Homeowners' Open Forum
(During the counting of the Official Ballots.)
- IV. Adjournment of the 2017 Annual Meeting
- X. Board to conduct organizational meeting immediately following the Annual meeting.