



**2018 ANNUAL MEETING
SATURDAY, OCTOBER 27, 2018**

A G E N D A

- I. Sign-in (9:00 a.m. – 9:15 p.m.)
- II. Certification of Quorum (9:15 a.m.)
- III. Call to order the 2018 Annual Meeting
- IV. Approval of the October 21, 2017 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.)
- IX. Adjournment of the 2018 Annual Meeting
- X. Board to conduct organizational meeting immediately following the Annual meeting.
- XI. Board to approve pending Architectural Applications