



**2019 ANNUAL MEETING  
SATURDAY, OCTOBER 5, 2019**

**A G E N D A**

- I. Sign-in (10:00 a.m. – 10:15 p.m.)
- II. Certification of Quorum (10:15 a.m.)
- III. Call to order the 2019 Annual Meeting
- IV. Approval of the October 27, 2018 Annual Meeting Minutes
- V. Election of Directors (Four (4) 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 2019 Annual Meeting
- X. Board to conduct Organizational Meeting immediately following the Annual meeting.
- XI. Board to approve pending Architectural Applications