



**2021 ANNUAL MEETING
SATURDAY, OCTOBER 16, 2021
ASSOCIATION'S POOL AREA**

A G E N D A

- I. Sign-in (9:45 a.m. – 10:00 p.m.)
- II. Certification of Quorum (10:00 a.m.)
- III. Call to order the 2021 Annual Meeting
- IV. Approval of the October 17, 2021 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. Homeowners' Open Forum
(During the counting of the Official Ballots.)
- VIII. Adjournment of the 2021 Annual Meeting
- IX. Board to conduct Organizational Meeting immediately following the Annual meeting.
- X. Board to approve pending Architectural Applications