



HOMEOWNERS ASSOCIATION

49<sup>TH</sup> Annual Meeting of Members  
September 10, 2020  
4:30 p.m.  
VIDEO CONFERENCE

AGENDA

1. Introduction of Inspector of Elections
2. Announcement of Quorum
3. Call to Order
4. Introduction of Board and Candidates for Board
5. Nominations from the Floor
6. Close Polls
7. Tabulation of Ballots – Members are invited to observe tabulation of ballots
8. Recognition of Guests
9. Approval of 2019 Annual Meeting Minutes
10. Introduction of Committees and Recognition of Volunteers
10. General Manager's Address, Henry Angelino
11. President's Address, Mark Crisson
12. Treasurer's Report, Bob Rood
13. Motion to Approve 2019-2020 Fiscal Year-End Transfer
14. Member Forum during Tabulation of Ballots
15. Announcement of Election Results
16. General Announcements
17. Adjournment 5:30 PM

**NOTICE OF THE ORGANIZATIONAL MEETING OF THE BOARD**

Members are invited to attend the Board of Directors organizational meeting be held immediately following the annual meeting.