

Agenda for Annual Meeting of Members

November 14, 2017

- I. Roll Call to Determine a Quorum**
- II. Call to Order at 7:00pm**
- III. Approve Minutes from October 3, 2017 Meeting**
- IV. Election of 2 Directors**
 - a. Introduce Volunteers to Count Votes
 - b. Nominees on the Proxy/Directed Ballot: Mike Brahm, Michael Sheiman,
Michael Smyth
 - c. Nominations from the floor
 - d. Open Voting by Ballot
- V. President's Annual Report**
- VI. Treasurer's Annual Report**
- VII. Committee Reports**
 - a. **Recreation**
 - b. **Facilities**
 - c. **Grounds**
- VIII. New Business**
- IX. Resident's Concerns**
- X. Announcement of Results for Board Election**
- XI. Adjourn**

