

Memorial Parkway Community Association

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Agenda for Annual Meeting of Members November 10, 2020

- I. Roll Call to Determine a Quorum**
- II. Call to Order at 7:00pm**
- III. Approve Minutes from October 6, 2020 Meeting**
- IV. Election of One (1) Director**
 - a. Introduce Volunteers to Count Votes
 - b. Nominees on the Proxy/Directed Ballot: Tom Blache, Mike Brahm, Paul Schmidt
 - 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. Architectural Control & Deed Restrictions
 - c. Security
 - d. Grounds
 - e. Facilities
- VIII. New Business**
 - a. Authorization to file suit for Judicial Foreclosure (accounts 1002108101, 1002179701, 1002093201, 1002133901, 1002126301)
- IX. Resident's Concerns**
- X. Announcement of Results for Board Election**
- XI. Adjourn**