



**Annual Meeting of Members  
Saturday, April 27, 2013**

**AGENDA**

**Registration of hand delivered ballots**

**9:45AM – 10:00 AM**

1. Close of Registration & Call to Order by the President
2. Introduction of Appointed Inspectors of Election
3. Quorum determination by the Inspector of Election\*
4. Close of Polls and Counting of Ballots- Inspector of Election
5. Introduction of Current Board
6. Introduction of Candidates for Board
7. Approve Minutes- Prior Annual Meeting
8. Treasurer's Report
9. Any other matter that may lawfully be brought before the Members
10. Election Outcome by Inspector of Election
11. Adjournment\*\*

**10:00 AM**

**11:00 AM**

\* If a quorum is not achieved it is proposed that the meeting will be adjourned to May 4, 2013 @ 10:00 a.m.

\*\*Adjournment will occur following the counting of the ballots and announcement of the results of the voting.

**NOTICE OF THE ORGANIZATIONAL MEETING OF BOARD**

A Board of Directors organizational meeting will be held immediately following adjournment of the Annual Meeting or adjournment thereof for the following purposes:

*Election of Officers & Schedule First Regularly Scheduled Meeting of the New Board.*

Owners are welcome to stay and observe this meeting!