

Meadowview Community Association

Annual Meeting of Members

Tuesday, February 21, 2012

AGENDA

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| <u>Registration of hand delivered ballots</u> | 5:30 PM – 6:00 PM |
| 1. Close of Registration & Call to Order by the President | 6:00 PM |
| 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 | 7:00 PM * |

* 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!