

Semi-Annual Meeting of Members Board of Directors Election

Saturday, May 6, 2023 *** 10:00 AM Community Center 12975 Rolling Ridge Dr., Victorville

AGENDA

- 1. Close of Registration & Call to Order by the President
- 2. Pledge of Allegiance
- 3. Introduction of Appointed Inspectors of Election
- 4. Quorum determination by the Inspector of Election*
- 5. Close of Polls and Counting of Ballots Inspector of Election
- 6. Introduction of Current Board
- 7. Introduction of Candidates for Board
- 8. Review of Committees
- 9. Homeowners Open Forum (Property owner may address the Board up to 3 minutes).
- 10. Any other matter that may lawfully be brought before the Members
- 11. Election Outcome by Inspector of Election
- 12. Adjournment**

NOTICE OF THE ORGANIZATIONAL MEETING OF BOARD

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

Election of Officers, appointing signers for financial institutions, and Schedule First Regularly Scheduled Meeting of the New Board.

Owners are welcome to stay and observe this meeting.

^{**}Adjournment will occur following the counting of the ballots and announcement of the results of the voting.