



**Semi-Annual Meeting of Members
Board of Directors Election
Tabulation of Ballots will be by ZOOM
& will be available to view at the
Community Center ~ Meadowlark Hall
12975 Rolling Ridge Drive
Saturday, May 7, 2022 ~ 10:00 AM**

AGENDA

1. 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. Any other matter that may lawfully be brought before the Members
8. Election Outcome by Inspector of Election
9. Adjournment

***Quorum was not achieved at the April 30, 2022, Election Meeting. The meeting was adjourned to May 7, 2022. The May 7th meeting will be held by ZOOM and the tabulation of ballots will be shown at the Community Center. The tabulation of ballots by ZOOM will not be available off site for individuals to view.**

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, Authorization of Signers, and Schedule First Regularly Scheduled Meeting of the New Board.

Owners are welcome to stay and observe this meeting.