



**Semi-Annual Meeting of Members
Saturday, April 30, 2022**

AGENDA

Registration of hand delivered ballots

9:30 AM – 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. Any other matter that may lawfully be brought before the Members
8. Election Outcome by Inspector of Election
9. Adjournment**

10:00 AM

11:00 AM

*If a quorum is not achieved it is proposed that the meeting will be adjourned to May 7th, 2022 at 10:00 AM.

**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 Semi-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.