

Semi-Annual Meeting of Members  
Board of Directors Election  
MAY 2, 2017 1:00 PM  
12975 ROLLING RIDGE DRIVE  
SPRING VALLEY LAKE, CA 92395

**AGENDA**

QUORUM WAS NOT ACHIEVED ON SATURDAY, APRIL 29, 2017  
THE MEETING ADJOURNED AND RESCHEDULED ON MAY 2, 2017

**REGISTRATION OF HAND DELIVERED BALLOTS**

12:45 PM-1:00 PM

1. Close of Registration and Call to Order by the President 1:00 PM
2. Introduction of Appointed Inspectors of Election
3. Quorum determination by the Inspector of Election
4. Close of Polls and Counting of Ballots by the Inspector of Election
5. Introduction of Current Board
6. Introduction of Candidates for the Board
7. Any other matter that may be lawfully be brought before the Members
8. Homeowner Comments
9. Election Outcome by Inspector of Election
10. Adjournment\*\*

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

**NOTICE OF THE BOARD OF DIRECTORS ORGANIZATION MEETING**

A Board of Directors Open Organizational Meeting will be held at 5:00 PM for the purpose of  
Election of Officers and Schedule the first meetings of the Board.