

**Annual Meeting Agenda**

January 10, 2015 @ 09:00 AM

CALL TO ORDER: 9:00 AM

- POLLS OPEN

- WAIT FOR A QUORUM OF THE MEMBERS

WHEN A QUORUM IS PRESENT:

**AGENDA**

1. Nominations from the Floor
2. Candidates may speak (3 minute time limit)
3. Election of Directors
4. Counting of the Ballots by Election Inspector
5. Announcement of the Results
6. Open Forum for owner discussion (3 minute time limit)
7. Adjournment