

Agenda
Annual Meeting of the Members of
THE GARDENS HOMEOWNERS' ASSOCIATION

Saturday, February 23 2019 at 10:30AM at the
Duranes Community Center

(Sign-in and socializing will be available from 10:15 to 10:30)

- Call to Order
 - Proof of Quorum and Proof of Notice to Members
 - Approval of Minutes of 2018 Annual Meeting
- State of the Gardens Report
 - Treasurer's Report - Jerry Simon
 - President - Amendment to Declaration of Covenants, Conditions and Restrictions; Year in Review – Gil Clarke
 - Gatekeeper's Report - Jeff Hanson
 - Landscape Committee Report – Dave Herstedt
- Election Process
 - Explanation of Voting Procedures
 - Nomination of Candidates for Board Seats
 - Open Nominations from the Floor
 - Close Nominations
 - Statements by Nominees
- Election
 - Election of Directors
 - Vote to Amend CCR (2 year Director terms; two-thirds membership required to vote/pass Amended CCR)
- Open Forum (old and new business)
- Election Results
- Adjournment

Immediately following the Annual Meeting, the new Board will convene to elect Officers.