

THE RESERVE AT BELL CREEK HOMEOWNERS ASSOCIATION
ANNUAL MEETING AGENDA
MARCH 14, 2017

- I. Call to Order
- II. Introductions and Welcome
- III. Certification of Quorum and Proxies
- IV. Proof of Notice of Meeting
- V. Approval of Minutes of Prior Annual Meeting
- VI. IRS Tax Resolution
- VII. Board Member and Committee Reports
- VIII. Amendment to the Declaration
- IX. Nominations:
 - A. Presentation of Candidates
 - B. Nominations from the Floor
 - C. Candidates Address the Association
- X. Closing of Nominations and Voting
- XI. Election of New Member to the Board
- XII. Unfinished Business
- XIII. New Business / Questions from the floor
- XIV. Adjournment