

PINE VALLEY LODGE HOMEOWNERS ASSOCIATION, INC.

ANNUAL MEETING

Saturday – August 15, 2015 12:00 P.M.

LODGE - ONSITE

AGENDA

- I. CALL TO ORDER**
- II. ESTABLISH A QUORUM (51%)**
 - A. Register ballots received**
- III. ELECTION OF FIVE (5) BOARD MEMBERS**
 - A. Introduction of Candidates and Election Officials**
 - Christina Bernard**
 - Susan Brown**
 - Katherine Carr**
 - Patricia Lyons**
 - Donald Scoville**
 - B. Open floor for additional nominations**
 - C. Close nominations**
 - D. Casting of any additional ballots**
 - E. Close polls**
 - F. Count Ballots**
- IV. PRESIDENTS REPORT**
- V. OPEN FORUM -** During open forum, each attendee may address the board for up to three minutes. Speakers must observe rules of decorum. A director or manager may briefly respond to statements made or questions posed.
- VI. ANNOUNCE RESULTS**
 - A. Announce the election results**
 - B. Introduce new Board of Directors**
- VII. ADJOURNMENT OF ANNUAL MEETING**
- VIII. ORGANIZATIONAL MEETING**
 - A. Appoint Board of Director Officers**
- IX. TRANSITION MEETING**
 - A. Review open action items with new Board**
- X. EXECUTIVE SESSION**
 - A. Legal**

NEXT MEETING DATE
September 19, 2015

NOTE: All issues needing Board decisions must be submitted in detail to management and/or the President - 3 working days prior to the meeting