

**PINE VALLEY LODGE HOA
ANNUAL MEETING
Saturday, August 20, 2016
12:00 P.M. – Clubhouse**

AGENDA

FOR ELECTION OF BOARD OF DIRECTORS

I. Establish a Quorum

- A. Sign in all attendees**
- B. Register Ballots Received**
- C. Call to Order**

II. Election of 5 Board Members

- A. Introduction of Candidates and Election Officials**
- B. Open floor for additional nominations**
- C. Close Nominations**
- D. Casting of any additional ballots**
- E. Close Polls**
- F. Count Secret Ballots**
- G. Open Forum**

III. Announce Results

- A. Announce the Election results**
- B. Introduce new Board of Directors**
- C. Schedule Meeting to Appoint Officers**
- D. Adjournment**

**NEXT BOARD MEETING TO APPOINT OFFICERS
September 17, 2016**