

**Agenda, Annual Meeting of the Members  
March 2, 2019 10 am.**

The Board is not in session. Board members may sit in the audience.

**President's welcome.**

**Pledge of Allegiance**

**Election of a Chair for the meeting.:** The President/representative will call three times for a nomination for a person to preside at the meeting. **After three calls for names**, the membership will vote by a show of hands.

**The person presiding calls for Reports**

Minutes of the February Board meeting  
Treasurer's report  
Board President's report

**Committee reports to the members**

Financial Review – Mark Ferro  
Buildings –Chuck Vanseghi  
Docks –Terry Machel  
Legal – Carol Aronson  
Membership – Carol Oldham  
Parks – Terry Machel  
Roads – Carol Oldham  
Safety and the Environment – Alun Hughes  
Social –Patsy Vanseghi  
Nominating Committee: Patsy Vanseghi –

**New Business:** If a motion is made, it must be seconded by a member, THEN a discussion may follow and finally the presiding person will call for a vote. The presiding person may call for a limit to the discussion time. Remember one vote can be cast per membership.

**Thank you to those volunteer Directors leaving their current positions.** Perry Young, Armen Asaturian, Carol Oldham, Terry Machel.

**Election for the 2019-20 Board positions. The person presiding will call three times for additional nominations from the floor.** Four Directors – for three year terms; one Director – for a one year; one Director for a 2 year term. A **total of 6 positions** for the Board of Directors. The vote can be by a show of hands, acclamation -if no competition, or by paper ballot if requested by any member.

**If paper ballots are requested a committee will be picked to count the ballots.**

**Announcement of the new Directors.**

**Adjournment** Next meeting March, 2020

**Board of Directors – Following the Annual Meeting of the Members  
Agenda**

Welcome to the new Board members  
Election of Board officers by the new Board  
Discussion of Committee appointments  
Vote on quotes for lawn service for the 2019-2020 year.  
Adjournment – Next meeting April 2019