

2018 Agenda for the Annual Meeting

7:00 PMCall to Order – Board President John Henriksen

7:05 PMDesignation of Quorum – Board Secretary Jody Price

Opening Remarks – Board President Introduction of Board – Board President

Board Election/Bylaws Process – Board Secretary

7:15 PMApproval of Minutes of 2017 Annual Meeting – Board Secretary

7:20 PMPresident's Report – Board President

7:25 PMTreasurer's Report – Board Treasurer Joseph Gutierrez

7:30 PMRecognition of Committee Chairpersons and Acceptance of Committee Reports:

Architecture Committee – Katherine Mortimer

Conservation Committee – John Reynolds

Election Committee – Bette Knight

Facilities & Grounds Committee –Nolan Zisman

Finance Committee – Sal Monaco

Information Committee – Gershon Siegel

Road Committee – Felicia Probertq Stable Committee – Amelia Adair

8:00 PMResident of the Year Award

8:05 PMCommunity Open Forum

8:55 PMVote Results – Board Secretary

9:00 PMAdjournment – Board President–Isabel