

# Owners' Association of Elk Meadows Estates, Inc.

## ANNUAL MEETING AGENDA

July 9, 2016

### I. OPENING

- A. Roll call and introductions
- B. Number of shares represented, quorum t
- C. Open Forum
- D. Call for ballot counters
- E. Approve minutes of 2015 Annual Meeting
- F. Treasurer's report

### II. STANDING COMMITTEE REPORTS

- A. President's report
- B. Budget/Finance/Reserve
- C. Water/Sewer
- D. Roads
- E. Conservation

### III. OLD BUSINESS

None

### IV. NEW BUSINESS

- A. Governance Document Revisions proposition
  - 1. Summary of proposition
  - 2. Election
- B. Attorney Fee for Dispute proposition
  - 1. Summary of proposition
  - 2. Election
- C. Solar project proposition
  - 1. Summary of proposition
  - 2. Election
- D. Election of new officers
  - 1. Introduction of nominated candidates
  - 2. Call for nominations from the floor
  - 3. Election
- E. Results from voting

### V. ANNOUNCEMENTS

### VI. ADJOURNMENT