

**THE ANNUAL MEETING OF THE MEMBERS OF
EAST LAKE VILLAGE SHORES ASSOCIATION**

AGENDA

DATE: Thursday, May 11, 2023

TIME: 5:00 p.m. Dinner / Registration
5:30 p.m. Call to Order

PLACE: East Lake Village
Community Clubhouse
Yorba Linda, CA

- AGENDA:**
- A. Call to Order – 5:30 p.m.**
 - B. Proof of Notice of Meeting**
 - C. Declaration of Quorum**
 - D. Introduction of Current Board of Directors**
 - E. Membership Approval of 2022 Annual Meeting Minutes**
 - F. Election of Directors**
 - 1. Introduction of Candidates**
 - 2. Nominations from the Floor**
 - 3. Close Nominations**
 - 4. Declaration of Cumulative Voting**
 - 5. Announce ballot inspectors**
 - 6. Voting**
 - G. Reports of Officers/Directors**
 - H. Javier Reyes, Villa Park Landscape**
 - I. Colleen Callahan, City of Yorba Linda Representative
Republic Services Representative
Organic Waste Discussion**
 - J. General Discussion**
 - K. Announce Results**
 - L. Adjourn to Organizational Meeting**