

MABURY RANCH HOMEOWNERS ASSOCIATION

ANNUAL MEMBERSHIP MEETING AND ELECTION AGENDA

WEDNESDAY, OCTOBER 16, 2019 AT 7:30 P.M.

**LOCATION: ANAHEIM HILLS GOLF COURSE, 6501 E. NOHL RANCH ROAD,
ANAHEIM, CA**

- I CALL MEETING TO ORDER**
- II ANNOUNCEMENT OF QUORUM**
- III ELECTION OF SEVEN BOARD MEMBERS**
 - A. Introduction of Nominees
- IV CALL FOR NOMINATIONS FROM THE FLOOR/WRITE-IN CANDIDATES**
- V POLLS CLOSE/FINAL CALL FOR BALLOTS**
- VI MITIGATION PROPOSAL FROM MILAN**
- VII UPDATE ON SANTIAGO OAKS PARK**
- VIII RESULTS OF VOTES**
- IX ADJOURNMENT TO ORGANIZATIONAL MEETING**