

PACIFIC SHORES AT RANCHO SAN CLEMENTE
HOMEOWNERS ASSOCIATION

ANNUAL MEMBERSHIP MEETING AND ELECTION
Monday, November 26, 2018 6:30 PM

AGENDA

- I. REGISTRATION (6:15 PM-6:30 PM)**
 - A. Inspectors of Elections sign in homeowners and receive ballots.
 - B. Inspector counts secret ballots

- II. ANNOUNCEMENT OF QUORUM**
 - Number of Ballots (43 Needed) – if quorum is not met, an adjournment is scheduled and no further business is conducted

- III. CALL MEETING TO ORDER**

- IV. ELECTION OF TWO (2) BOARD MEMBERS**
 - A. Call for Nominations from the Floor/Close Nominations
 - B. Introduction of Nominees
 - C. Close of Polls

- V. COUNTING OF BALLOTS BY INSPECTORS**
 - A. Announcement of new Board of Directors
 - B. Appointing of the Officers

- VI. ADJOURNMENT**