

# SAN LORENZO COMMUNITY ASSOCIATION

## The Annual Meeting of the Members of San Lorenzo Community Association

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### AGENDA

- DATE: Monday, April 9, 2018
- TIME: 6:45 p.m. Registration  
7:00 p.m. Call to Order
- PLACE: Community Club House
- AGENDA:
- A. Call to Order - 7:00 p.m.
  - B. Proof of Notice of Meeting
  - C. Declaration of Quorum
  - D. General Discussion – Open Forum
  - E. Introduction of Current Board of Directors
  - F. Membership Approval of 2017 Annual Meeting Minutes
  - G. 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. Tax resolution
    - 7. Voting
  - H. Reports of Officers/Directors
  - I. Announce Results
  - J. Adjourn to Organization Meeting