

SAN LORENZO COMMUNITY ASSOCIATION

The Annual Meeting of the Members of San Lorenzo Community Association

AGENDA

- DATE: Monday, April 8, 2019
- 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 2018 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

EVERY VOTE COUNTS AND IS NEEDED TO REACH QUORUM