

# BOARD OF DIRECTORS MEETING

## Annual Meeting Agenda

Saturday, February 8<sup>th</sup>, 2020 at 10:30 a.m.  
Crestview Chateaux Community Pool Area

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- A. CALL TO ORDER – 10:30 am – BOARD PRESIDENT – J Rutherford (1 min.)
- B. ESTABLISHMENT OF QUORUM REQUIREMENTS – (2 min.)
- C. NOMINATIONS FROM THE FLOOR – (2 min.)
- D. INTRODUCTION OF BOARD, PROPERTY MANAGER, & BOARD CANDIDATES – (15 min.)
- E. COLLECTION OF BALLOTS – NON-BOARD VOLUNTEERS TO COUNT
- F. ADOPTION OF 2019 ANNUAL MEETING MINUTES (2 min.)
- G. 2018 FINANCIAL REVIEW – (5 min.)
- H. STATE OF THE COMMUNITY ADDRESS – BOARD PRESIDENT – (10 min.)
- I. ELECTION RESULTS – (5 min.)
- J. OPEN FORUM – Each homeowner may take up to 3 minutes to speak (15 min.)
- K. ADJOURNMENT of Open Meeting – (1 min)

HOA BOARD OPEN MEETING TO IMMEDIATELY FOLLOW TO DISCUSS:

- NOMINATION OF OFFICERS – (5 min.)
- ADDITIONAL AGENDA - TBD
- NEXT MEETING – (1 min.)

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