

**ANNUAL MEMBERSHIP MEETING
AGENDA
And POT LUCK**

Saturday, September 30, 2017
10:00 AM, At The Clubhouse

1. Call to Order
2. Verify Quorum of Directors
3. Verify Quorum of Members
4. Approval of Agenda
5. Approve Minutes, 2016 Annual Meeting
6. President's Report
7. Treasurer's Report
8. Election or Appointment of Directors/Ballot Count
9. Discussion Items:
 - a. Road Maintenance
 - b. Delinquent Payments
 - c. CSA-21 Clubhouse & Common Areas
 - d. Information to Members
 - e. Recent Vandalism
 - f. Serving on (or for) the Board of Directors
10. Adjourn Annual Meeting

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11. Open Special Meeting of the Board to Elect Officers
 12. Adjourn Special Meeting of the Board
 13. POT LUCK !