

Stardust Hills Owner's Association, Inc.
Annual Meeting – Agenda for October 15, 2023

- I. Calling of the roll (and certification of proxies at the annual meeting. Roll call will be accomplished by having those in attendance sign in as they arrive at the meeting. At the annual meeting, certification of voting rights will be verified by the Secretary of the Board.)
- II. Presentment of prof of “Notice” to Members and Associate Members
- III. Declaration of a quorum.
- IV. Reading of the minutes of last Regular.
- V. Reading of treasurer’s report.
- VI. Summary of prior year’s activities at annual meeting.
- VII. Report by President of the Board summarizing the year and forecasting upcoming events and issues.
- VIII. Open discussion of and action upon, conditions, activities and issues.
- IX. Announcement of all elective offices to be filled and presentations of a slate in accordance with “Qualifications of Directors” (VI. C)
- X. Nominations from the floor, in accordance with “Qualifications of Directors” (VI.C).
- XI. Vote by acclamation or by paper ballot.
- XII. Tally of all votes cast by absentee ballot, acclamation, paper ballot or proxy.
- XIII. Adjournment