

NIGUEL SHORES COMMUNITY ASSOCIATION

ANNUAL MEETING OF THE MEMBERS

TUESDAY, MAY 17, 2016, 7:00 p.m.

AGENDA

6:00 p.m. Registration; 7:00 p.m. Annual Meeting

(Please note that once registration is closed, no additional registrations will be allowed and no additional ballots will be distributed.)

- A. CALL TO ORDER/ESTABLISHMENT OF QUORUM
- B. INTRODUCTIONS
- C. PROOF OF NOTICE OF MEETING
- D. APPROVAL OF MINUTES OF PROCEEDING MEETING, MAY 19, 2015
- E. ANNOUNCEMENT OF INSPECTORS OF ELECTION
- F. MOTION TO CLOSE REGISTRATION
- G. ELECTION OF BOARD MEMBERS
- H. NEW BUSINESS
- I. PRESIDENT'S REPORT
- J. OPEN FORUM
- K. ANNOUNCEMENT OF ELECTION RESULTS
- L. ADJOURNMENT TO ORGANIZATIONAL MEETING OF THE NEW BOARD