

## **Lake Forest – Summit Owners Association**

### **Annual Membership Meeting**

**May 9, 2019**

**5:30 PM**

**Polls Close at 5:35 PM**

### **AGENDA**

- 1. Call to Order**
- 2. Verification of a Quorum**
- 3. Introduction of Board Members and Management**
- 4. Annual Board Election**
  - A. Nominations from the floor**
  - B. Close Polls at 5:35 PM**
  - C. Introduction of Candidates**
  - D. Tabulation of Ballots**
- 5. President's Report**
- 6. Financial Report**
- 7. Committee Reports**
- 8. Open Discussion**
- 9. Announcement of Ballot Results**  
*(Election & Carry-over Funds Resolution)*
- 10. Adjourn to Board Meeting**