

The Pines – East Village Homeowners Association

2016 Annual Members Meeting – Agenda

Date: Wednesday December 28th 2016, 4:00pm – 5:00pm

Location: Snowmass Club - The Club Room

Open meeting with limited food and beverages.

- 1) Roll call, Establish Quorum (please return proxy in next couple of days.)
- 2) Introduction of Board members
- 3) Approval of minutes of December 28th 2015
- 4) Review operations 01/01/16 – 12/30/16
- 5) Review and Approval of Proposed Budget for Calendar year 2016
- 6) Election of 3 members of Board of Directors - Tom O'Connor's term expire. 2 other current members have resigned because they no longer reside in the Pines. Nominating Committee has received written requests to be nominated from: Tom O'Connor, Tim Johnson and Margarete Marsland . The Nominating committee has accepted those requests and no other members have expressed interest or been cajoled into helping in the association governance. Nominations from floor will be accepted.
- 7) Directors Comments
- 8) **Members Education** -
- 9) Non-agenda business - Open discussion
- 10) Next Year's Annual Meeting date: 4:00pm Thursday, December 28th, 2017
- 10) Adjournment