

The Pines – East Village Homeowners Association

2018 Annual Members Meeting – Agenda

Date: Friday December 28th, 2018 4:00pm – 5:00pm

Location: Snowmass Club - The Daly 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, 2017
- 4) Review operations 01/01/18 – 12/30/18
- 5) Review and Approval of Proposed Budget for Calendar year 2019
- 6) Election of 3 members of Board of Directors - Nominations from floor will be accepted.
- 7) Directors Comments
- 8) **Members Education - TBD**
- 9) Non-agenda business - Open discussion
- 10) Next Year's Annual Meeting date: 4:00pm Saturday, December 28th, 2019
- 10) Adjournment