



**SETTLERS PARK HOMEOWNERS ASSOCIATION
ANNUAL MEETING
JUNE 20, 2018**

AGENDA

- 1. *Welcome and Call to Order***
- 2. *Proof of Notice of Meeting or Waiver of Notice***
- 3. *Establish Quorum***
- 4. *Introductions***
 - a. Board Members*
 - b. Management Company*
- 5. *Approval of 2017 Annual Meeting Minutes***
- 6. *Reports of Officers***
- 7. *Reports of Committees***
- 8. *Introduction of incumbent board members running for an additional term:***
 - a. Bonnie Finnigan*
 - b. Jill Quinn*
- 9. *Nominations from the floor***
- 10. *Cast Ballots***
- 11. *Special Reports***
 - President's Report*
 - Treasurer's Report*
- 12. *Election Results***
- 13. *Open Forum***
- 14. *Adjournment***