

**MAGNOLIA HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF MEMBERS AND ELECTION
JUNE 10, 2019
AGENDA**

The Annual Meeting of the Members and Election shall be held at 6:00 p.m. in the Community Pool Area. Registration begins at 5:45 p.m.

- **Quorum Establishment and Call to Order:** Twenty-five percent (25%) of Members (52) must be represented in person or by secret ballot. Once Quorum has been established the meeting will be called to order by the Chairperson, who will introduce the current Directors, Candidates and Community Manager. If a Quorum has not been established, the Meeting shall be Re-Convened to a date not less than five (5) days and not more than thirty (30) days from this date. The Quorum requirement at the Reconvened Annual Meeting shall be fifteen percent (32) Members represented.
- **Candidate Statements:** Any Candidates wishing to address the Membership may do so at this time.
- **Ballot Tabulation:** At this time all voting will be closed and the Inspector of Elections shall tabulate the ballots while the meeting continues.
- **2018 Reconvened Annual Meeting Minutes:** Review and approval of the Minutes of the Reconvened Annual Meeting of Members & Election held on July 11, 2018 (attached).
- **President's Report:** The current Association President shall present a report of items completed during the previous year.
- **Open Forum:** Members in good standing are free to speak on any matter of interest to the community. Members must observe rules of decorum and not disrupt the meeting. Each person will have three minutes to speak. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to someone else.
- **Announcement of Election Results:** The Inspector of Elections shall announce the results of the ballot tabulation and announce the newly elected Board Members.
- **Adjournment:** New and continuing Board Members will meet in an Organizational Meeting following this meeting to elect officers and establish meeting dates and times.