

STONELAKE MASTER ASSOCIATION  
ANNUAL DELEGATE DISTRICTS A, B & C MEETING

NOVEMBER 3, 2010 AT 6:30 PM

AGENDA

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- I. CALL TO ORDER & INTRODUCTIONS
  - II. PURPOSE OF MEETING
  - INSPECTORS OF ELECTION: MERIT PROPERTY MANAGEMENT
  - III. DETERMINE QUORUM
    - A. CERTIFICATE OF MAILING & PROOF OF MEETING NOTICE
    - B. CERTIFICATE OF QUORUM SIGNED BY INSPECTOR
    - C. READING & APPROVAL MINUTES
    - D. EXPLANATION OF VOTING PROCEDURES
  - IV. NOMINATIONS FROM THE FLOOR
    - A. DISTRICT A
    - B. DISTRICT B
    - C. DISTRICT C
  - V. INSPECTORS OF ELECTION TO ANNOUNCE ELECTION RESULTS:
  - VI. ELECTION OF BOARD OF DIRECTOR POSITIONS
    - A. EXPLANATION OF VOTING PROCEEDURES
    - B. NOMINATIONS FROM THE FLOOR
    - C. CLOSE NOMINATIONS
  - VII. UNFINISHED BUSINESS
  - VIII. NEW BUSINESS
    - A. EXCESS INCOME INSTRUCTION
  - IX. OPEN FIRUM
  - X. ADJOURNMENT
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