

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

DECEMBER 2, 2010 AT 6:30 PM

AGENDA

- 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 FORUM
 - X. ADJOURNMENT
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