

STONELAKE MASTER ASSOCIATION

ANNUAL MEMBERS MEETING

RECONVENED DECEMBER 13, 2011 AT 6:30 PM

AGENDA

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I. CALL TO ORDER & INTRODUCTIONS

II. PURPOSE OF MEETING

INSPECTORS OF ELECTION: THE BALLOT BOX

III. DETERMINE QUORUM

- A. CERTIFICATE OF MAILING & PROOF OF MEETING NOTICE
- B. CERTIFICATE OF QUORUM SIGNED BY INSPECTOR
- C. READING & APPROVAL OF MINUTES
- D. EXPLANATION OF VOTING PROCEDURES

IV. INSPECTORS OF ELECTION TO TABULATE VOTES:

- A. ANNOUNCE RESULTS OF ELECTION

V. ELECTION OF BOARD OF DIRECTOR POSITIONS

- A. EXPLANATION OF VOTING PROCEEDURES
- B. NOMINATIONS RECEIVED
- C. NOMINATIONS FROM THE FLOOR
- D. CLOSE NOMINATIONS

VI. ADJOURNMENT

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