

# SPECIAL ASSESSMENT MEETING

MONDAY, JUNE 20, 2022 7:00 PM VIA ZOOM

LINK FOR OWNERS TO JOIN MEETING:

MADISONHOA.COM > MEETINGS

Ballots are now due not later than Friday, June 17, 2022 at NOON, LOCAL TIME.

Visit [MadisonHOA.com](https://MadisonHOA.com) and click on "SPA" for a ballot.

## AGENDA

1. Call to order 7:02 pm
2. Provide notice for meeting
3. Establish quorum — 56 required (Declaration); In attendance or having voted = 32
  - a. Reschedule to Monday, July 18, 2022 at 7:00 pm
4. Count signature ballots
5. Announce totals of votes
6. \*If any of the four items has passed:
  - a. Set payment date(s);
  - b. Establish noticing;
  - c. Proceed to Motion to levy Special Assessment as indicated by the Member Vote;
7. Motion to Adjourn and start regular meeting at 7:05 pm

APPROVED: *Joana Cygert*

*7/14/22*

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Joana Cygert, Board Secretary

Date