

**TUTTLE ESTATES 2024 ANNUAL MEETING**  
**March 13, 2024 at the Plainfield Public Library 7:00pm**

When you arrive, please sign in.

**AGENDA**

- 1. Call to Order**
- 2. Establishment of Quorum**
  - At least 1/10<sup>th</sup> or 10% of the community in attendance or 25 people out of 248 homes in person, by proxy, or a majority of those present.
- 3. Nominations and Introductions for Board Member Elections**
  - 2 seats available – President -2 Year Term, Secretary – 2 Year Term
  - Nominations from the Floor (if any)
- 4. Election Instructions (please use ballot provided or proxy form)**
  - Vote for no more than 1 candidate in each role.
  - The candidates receiving the most votes in their respective positions are elected.
- 5. Call for Election Judges (if needed)**
  - President chooses random volunteers from the Community to serve as election judges to tabulate votes. 2 Residents (if candidates are unopposed, this is not needed)
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- 6. Call for Vote**
  - Residents are asked to complete their ballot. One vote per address/household
- 7. Collection of Ballots and Announcement of Results (including Proxy Votes).**
- 8. Treasurer’s Report and 2024 Budget**
  - Review Pond Contract
- 9. Goals for Upcoming Year**
  - Complete restoration/update of front entry electrical
- 10. New Business/Open Discussion**
- 11. Adjournment**