

***Inaugural Annual Meeting of
The Whispering Oaks II Homeowners' Association and Clubhouse***

6:30 pm on Tuesday the 21st of May, 2019 at the Clubhouse

AGENDA

Call to Order and Welcome
Announcement of Merger Vote and Document Amendments
Confirmation of Quorum
Treasurer Reports
Approval of 2019 Budget
Election of Board of Directors
Discussion / New Business
Adjournment

Special Instructions

- 1. PLEASE MAKE PLANS TO ATTEND OR FILL OUT AND SUBMIT THE ENCLOSED PROXY FORM.**
 - a. **If we do not have a quorum represented, no business can legally be conducted** and the annual meeting will be rescheduled.
 - b. The proxy can be used to authorize another member to represent you and exercise your vote for you at the meeting.
 - c. Proxy forms can be presented by a member at the meeting sign-in or delivered to the Clubhouse mailbox at any time prior to the meeting.
- 2. ARE YOU OR SOMEONE YOU KNOW INTERESTED IN SERVING ON THE BOARD OF DIRECTORS?** Please email wo2hoa@gmail.com or wo2pool@gmail.com or make a nomination at the meeting.
- 3. WILLING TO ASSIST THE NEW BOARD?** At the meeting you will have the opportunity to sign up to be a volunteer that can be called upon if needed.