

**SWANSBORO COUNTRY PROPERTY OWNERS ASSOCIATION  
ANNUAL MEMBERSHIP MEETING  
SATURDAY, FEBRUARY 13, 2021  
10:00 AM**

Zoom Meeting ID: 995 1010 9277, Passcode: 705118

Phone: 669 900 6833

<https://zoom.us/j/99510109277?pwd=Um1nK2NRQ2Nxazlzd29mdXZwcUQxdz09>

**AGENDA**

- 1. Call to Order**
- 2. Verification of a Quorum:** *There is no quorum requirement for holding the Annual Membership Meeting per the Bylaws. The number of ballots received shall constitute a quorum for the election of Directors.*
- 3. Introduction of Board Members, Inspector of Elections, Management and Attending Guests**
- 4. Annual Board Election**
  - A. Introduction of Candidates**
  - B. Close of Balloting Period**
  - C. Tabulation of Ballots**
- 5. President's Report**
- 6. Financial Report**
- 7. Open Forum**
- 8. Announcement of Election and Carry-over Funds Results**
- 9. Adjourn to Open Board Meeting for the Organizational Meeting**