

**SWANSBORO COUNTRY PROPERTY OWNERS ASSOCIATION
ANNUAL MEMBERSHIP MEETING
SATURDAY, FEBRUARY 26, 2022
10:00 AM**

**DYER HALL AT
6770 SLUICE, PLACERVILLE**

**JOIN ZOOM MEETING
[HTTPS://US06WEB.ZOOM.US/J/85661052821](https://us06web.zoom.us/j/85661052821)**

MEETING ID: 856 6105 2821

PASSCODE: 226339

DIAL BY YOUR LOCATION

+1 669 900 6833 US (SAN JOSE)

+1 346 248 7799 US (HOUSTON)

****DUE TO THE RECENT SURGE IN POSITIVE COVID-19 CASES, ATTENDANCE AT THE MEETING MAY BE IN PERSON OR VIA ZOOM.***

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, Management and Attending Guests and Inspectors of Elections (Clay Heironimus, Debbie Harris, Dawn Moore)**
- 4. Annual Board Election**
 - A. Introduction of Candidates**
 - B. Close of Balloting Period**
 - C. Tabulation of Ballots**
- 5. Approval of the Annual Meeting Minutes of 2/13/2021**
- 6. President's Report**
- 7. Financial Report**
- 8. Open Forum**
- 9. Announcement of Election and Carry-over Funds Results**
- 10. Adjourn to Open Organizational Meeting**