

Swansboro Country Property Owners Association

Annual Membership Meeting (Election)

Saturday, February 8, 2020

Dyer Hall, 6770 Sluice, Placerville

10:00 AM

(Polls Close at 10:05 AM)

AGENDA

1. **Call to Order**
2. **Quorum (there is no quorum requirement for the Members meeting or the election of Directors at Swansboro)**
3. **Introduction of Board Members, Association Attorney and Management Representatives**
4. **Approval of Prior Year Annual Membership Meeting Minutes**
5. **Annual Board Election**
 - A. **Introduction of Candidates**
 - B. **Close Polls**
 - C. **Appointment of Assistants to the Inspector of Elections**
 - D. **Tabulation of Ballots**
6. **President's Report**
7. **Treasurer's Report**
8. **Committee Reports**
9. **Open Discussion**
10. **Announcement of Ballot Results**
(Election & Carry-over Funds Resolution)
10. **Adjourn**