

Notice of Meeting and Agenda

Notice is hereby given that in accordance with the bylaws of the Association, the Annual General meeting of the ***Marina at St James Plantation Owners Association Inc.*** will be held at 09:30am on Tuesday, December 6th, 2022, at the St. James Community Center, 4136 Southport/Supply Rd, Southport, NC 28461.

The format will be an In-Person meeting. The Owner list of Record for AGM voting will be those who are the Owners of Record as of November 7th, 2022. Owner changes not closed by November 7th, 2022, will be voted under the Owner of Record as of November 7th, 2022.

Agenda

- ❖ Meeting call to order - President, John Neuner
- ❖ Announcement and Certification of Quorum and Proxies-Secretary-Dale Creech
 - Approval of 2021 AGM Minutes
- ❖ Introduce Board and Guests - President, John Neuner
- ❖ MOA Presidents Report - President, John Neuner
- ❖ Dockmaster report - Dockmaster, Jon Helms
- ❖ Financial -Treasurer, Craig Thompson
- ❖ Insurance-Brenda Harris, USI Inc.
- ❖ Secretary – Dale Creech
 - Other Business:
 - Ratification of Board Actions for 2022
 - Ratification of the 2023 Budget
 - Appointment of Herring, Sessoms PA as Auditors of the Association for 2022
 - Results of Election of Directors
- ❖ Any Other Business
 - Questions and Answers-By Email
- ❖ Meeting Adjournment