

BEACH VILLA OWNERS' ASSOCIATION

ANNUAL SHAREHOLDERS' MEETING

AGENDA

March 12, 2022

11:00 AM - VIA ZOOM

1. Call to Order
2. Review Meeting Handouts and Meeting Process
3. Ascertain Meeting Quorum
4. Approval of Minutes of the Annual Shareholders' Meeting of March 13, 2021
5. Treasurer's Report
 - Approval of the 2021 auditor's report
 - Approval of the 2022 budget
6. Report of the Nominating Committee & Election of Directors
7. Authorization for the Board of Directors to nominate, appoint and elect officers
8. Authorization for the Board to Appoint legal counsel
9. Authorization for the Board to appoint the auditor
10. Ratification, approval and confirmation of acts of the Directors and Officers
11. Other Business
 - Resolution relative to keeping road gates open
 - Resolution relative to installation of resort-style lighting
 - Resolution relative to removal of certain security cameras
12. President's Report
13. Questions and Answers
14. Adjournment