RECONVENED SPECIAL ELECTION MEETING WATERS LANDING ASSOCIATION, INC. MARCH 4, 2024, 7:00 p.m. Virtually by Zoom

(This is a reconvened special election meeting and all those present or represented by proxy constitute a quorum)

AGENDA

- I) Call to Order
- II) Proof of Notice of Meeting or Waiver of Notice
- III) Appointment of Inspector of Election
- IV) Announcement of Election Results
- V) Adjournment

Assisting with the meeting:

Facilitators - Donald Perper, General Manager and Luisa Chavez, Assistant General Manager
Inspector of Election - Daniel Talmage, President, Board of Directors, Churchill Community Foundation
Independent Vote Administrator - Deborah Zelepsky, Action Management, Inc.
Electronic Balloting - Vote HOA Now