

2024 Annual Meeting & Agenda
Monday, May 20th 2024 – 7PM
Community Farmhouse

7:00 – 7:05 PM	Meeting Called to Order
7:05 – 7:07 PM	Opening Remarks and Introductions
7:07 – 7:10 PM	Nominations and Final Call for Ballots
7:10 – 7:25 PM	Michael Neall, Attorney for ELCA
7:25 – 7:35 PM	Community Overview & Highlights
7:35 – 7:40 PM	Financial Report & Initial 2025 ELCA Budget
7:40 – 7:55 PM	Community Discussion Topics
7:55 – 8:00 PM	Announce Final Election Results*
8:00 PM	Meeting Adjourned

**If a quorum is not met, the voting and election cycle will continue until June 17th, which is designated as the second annual meeting. All eligible ballots will be counted in the second annual meeting and this will finalize the election cycle.*

Notes:

- If a homeowner did not receive or missplaced a ballot, please visit www.elizabethslanding.com; a ballot can be downloaded from the Documents & Downloads section of the Website.
- All homeowners are eligible to vote in the ELCA Board Electoral Process.
- Two positions on the ELCA Board are open for election this year, and every year.
- The two candidates who receive the most votes will win the election (most votes = 3 year term, second most votes = 2 year term).
- Write-In Nominations are acceptable.
- Voting homeowners do not need to be present in the Annual Meeting. Ballots & Proxies can be dropped off at the office any-time or placed in the mail slot. Ballots also can be mailed to:
ELCA
PO BOX 0656
Pasadena, MD 21123
- All ballots are reviewed and counted by an independent registrar/auditor, who is not affiliated with the community.
- Current Board Members do not have access and do not review any ballots during the election process.