**Warner Creek Homeowners Association** Annual Meeting of Members

April 20, 2022

Agenda

1. Welcome Homeowners & Introduction of the Board & Management

2. Roll call to determine the voting power represented

3. Proof of Meeting Notice

4. Reading & Approval of 2021 Annual Meeting Minutes: Secretary

**5. Reports Of Officers**

• Presidents Report

• Treasurers Report

**6. Reports of Committees**

**7. Election of Directors**

• Appointment of Inspectors for Election

• Introduction of Candidates

• Rules & Direction on Voting

• Vote

8. Unfinished & New Business / Updates From the Board 9. Open Discussion ( 2 minutes per homeowner)

10. Election Results

11. Adjournment

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• Treasurer's Report

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