

RANCHO SERRANO HOMEOWNERS ASSOCIATION

ANNUAL MEETING AGENDA

TUESDAY, MARCH 26, 2019

CALL TO ORDER, CERTIFICATION OF QUORUM (10 AM)

INTRODUCTION OF BOARD & MANAGEMENT

PROOF OF NOTICE OF MEETING

EXPLANATION OF VOTING PROCEDURES

Introduction of Announced Candidates
Nominations from the Floor, Close of Nominations
Statements by Candidates
Explanation of Voting Procedures
Voting

PRESIDENT'S REPORT – Ron Madison

MANAGEMENT REPORT

COMMITTEE REPORTS

Architectural
Landscape

UNFINISHED BUSINESS

NEW BUSINESS

GENERAL MEMBERSHIP QUESTIONS & COMMENTS (limited to 5 minutes per household)

ANNOUNCEMENT OF ELECTION RESULTS

ADJOURNMENT

Note: There will be an organizational meeting of the new Board of Directors immediately following the Annual Meeting for the purpose of election of officers and signing of bank signature cards.