



MEADOWWOOD
Homeowners Association

ANNUAL MEETING AGENDA

November 14, 2012, 7 P.M.

- A.** Call to Order—All Board Members Present
- B.** Determination of quorum—Quorum was achieved
- C.** Introduction of Board of Director nominees for two (2) positions:
 - 1.** Current Directors seeking re-election; Shannon Oleary-Wertman
 - 2.** Nominations from the floor--Steve Kempf was nominated to replace Karl Patchin.
- D.** Casting of ballots from those in attendance & proxies
- E.** Announcement of Election results
 - 1.** Shannon Oleary-Wertman was re-elected. Steve Kempf was elected.
- F.** Budget Review
- G.** Drawing of Proxy incentive gift certificates
- H.** Adjournment