

# HIDDEN TRAILS HOA ANNUAL MEMBERS MEETING

June 26, 2017 at 6:00pm  
East Valley Community Center  
2245 E. Valley Parkway, Escondido, CA.

## AGENDA

1. Registration of Members
2. Certification of Quorum **(25% = 73)**
3. Call meeting to order
4. Introduction of Board of Directors
5. Approval of Prior Annual Meeting Minutes (May request a motion to dispense with the reading and approve the minutes).
6. Inspector of Elections
  - A) Appointment of Inspectors of Elections **(1 or 3)**
  - B) Number of Seats to be filled **(3)**
  - C) Terms of Office **(2 yrs.)**
  - D) Nominations from the floor
  - E) Close of Nominations
  - F) Statements by Candidate(s) - *Optional*
  - G) Cast Ballots
  - H) IRC Sections 70-604
7. Presidents Report – *Optional*
8. Treasurer/Financial Report - *Optional*
9. General Discussion
10. Announce results
11. Adjournment

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## DIRECTORS ORGANIZATIONAL MEETING

1. Call meeting to order
2. Open the meeting for nominations for President, Vice President, and Secretary/Treasurer.
3. Close the nominations and conduct the election of officers
4. Announce the results of the election
5. Approve management to sign operating checks
6. Adjourn the meeting

Minutes on Reverse →