

Fairwinds Annual Meeting / Board Meeting

February 25, 2014, 7:00 pm
Mariner's Point Club House

Agenda

- A. Roll Call
- B. Proof of notice of meeting
- C. Minutes
- D. Management report
- E. Reports of Officers, including Treasurer's report
- F. Report of Board of Directors
- G. Committee Reports
- H. Appointment of election witnesses*
- I. Nomination of Directors from the floor*
- J. Election of members of the Board of Directors*
- K. Unfinished business
- L. New business**
- M. Election Results*
- N. Adjourn

* Items H, I, J, M will not apply if a quorum is not established to hold an annual meeting/election.

** Please note: There will be an open forum for residents is to be held during the "New Business" section of the agenda.