

## Central Square Villas Annual Meeting 2023

### **Meeting Agenda:**

#### **6:00 PM – Meeting call to order (President)**

- Introduction of board members

#### **Validation of quorum – 50% or 100 members in person or by proxy**

#### **Proof of mailing of meeting notice (Q&D)**

#### **Motion to dispense with reading last annual meeting minutes**

#### **Treasurer's address**

- 2022 financial review and historical analysis
- 2023 budget presentation
- Reserve study comments

#### **President's remarks**

- Term in review
- 2023 Projects

#### **New Business and Q&A**

- Vote on by/law changes
- Increase BOM from 3 to a minimum of 5 and max of 7

#### **Election of Board Member/s**

- Explanation of election procedure (Q&D)
- Nominations from the floor (Q&D)
- Motion to close nominations (Q&D)
- Introduction of Candidates (President)
- Appoint election inspector (Q&D)
- Pass out official ballots as member names are called (Q&D)
- Collect and tabulate ballots (Inspector)
- Announce results (Inspector)

#### **Motion to adjourn (President)**