

CNA Board Meeting Agenda

June 3, 2017

Pre-meeting

Have homeowners verify information that we have and update as needed. Check off.

10 am Call to Order (Lorenda)

Acknowledge Board Members in Attendance

Count Lot Owners (need at least 14 to have a quorum) (Lorenda)

Have lot owners introduce themselves

Designation of Inspectors of Elections (provide writing utensils and paper to count ballots)

Need at least 3 homeowners

Have them depart to a separate area to count

Have one board member oversee in case there are questions or issues

President's report (Lorenda)

Secretary's report (John D)

Annual meeting minutes from last year, make motion to dispense with reading, adopt minutes

Treasurer's report (Naomi)

Report of Committees

Common Area Team Report (Dutch)

Old Business

Review Action Items: (update closer to meeting)

Date	Who	Action Item	Status

New Business

Election Results

Adjournment