

THE HIGHLANDS COMMUNITY ASSOCIATION, INC.

ANNUAL MEETING

September 19, 2023

AGENDA

- I. 5:00pm Registration
- II. 7:00pm Meeting called to Order
- III. Introductions of the Board members and Manager
- IV. Quorum Certification and Proof of Notice of Meeting
- V. Approval of the 2022 Annual Meeting Minutes
- VI. Reports
 1. President's Report
 2. Treasurer's Report
 3. Committee Reports
- VII. Election Process
 1. Introductions of Candidates
 2. Open the floor for Nominations
- VIII. Vote on Election of Directors
- IX. Vote on Amendment
- X. Volunteer of the Year Award
- XI. Constructive Comments from the Membership
- XII. Unfinished Business
- XIII. New Business
 - Election and Voting Results
- XIV. Adjournment

*There will be a brief Board of Directors Meeting following the Annual Meeting.

NOTE:

PLEASE OBSERVE ROBERT'S RULES OF ORDER. Audience members are welcome to address the Board during Section XI, Constructive Comments from the Membership. This section is intended to provide audience members an opportunity to give input to the Board of Directors. The Board will take any input under advisement but may not respond immediately as they proceed with the planned business of the Association. The Board reserves the right to limit this section of the meeting to a time they believe is appropriate.