

**MONARCH BAY ASSOCIATION
ANNUAL MEETING OF THE MEMBERSHIP
SEPTEMBER 23, 2023
*** AGENDA *****

- I. CALL TO ORDER BY PRESIDENT MICHAEL BURTON AT 9:00 A.M.
- II. CERTIFICATE OF QUORUM (20% representation=43 members) BY ACCURATE VOTING
- III. WELCOME AND INTRODUCTIONS
- BOARD OF DIRECTORS
- | | | |
|-----------------|-----------------|-------------------|
| MICHAEL BURTON | DARRIN CAMPBELL | MIKE WINTERHALTER |
| DOUG MCLEISH | MARC KAZARIAN | |
| RON BROWN | LEN KRANSER | |
| CHARLIE MCCLUNG | LEN SHULMAN | |
- KEYSTONE: LIZ REED
- IV. INTRODUCTION OF CANDIDATES BY MICHAEL BURTON
- V. NOMINATIONS FROM THE FLOOR – CLOSE NOMINATIONS BY ACCURATE VOTING
- VI. ANNOUNCEMENT OF CUMULATIVE VOTING AND VOTING PROCEDURES BY ACCURATE VOTING
- VII. CALL FOR MOTION TO CLOSE REGISTRATION VOTING BY ACCURATE
- VIII. APPROVAL OF THE 2022 ANNUAL MEETING MINUTES AND MOTION TO DISPENSE WITH THE READING OF THE MINUTES
- IX. LOOK BACK AT 2022-2023 BY MICHAEL BURTON
- X. TREASURER’S REPORT BY RON BROWN
- XI. COMMITTEE INTRODUCTIONS AND REPORTS BY MICHAEL BURTON
- XII. LOOK AHEAD TO 2023-2024
- XIII. Q&A
- XIV. ANNUAL MEETING RESULTS BY ACCURATE VOTING
- XV. ADJOURNMENT