

**Villas of Stockbridge HOA, Inc. Member's
Annual Meeting Agenda
February 20, 2024**

- I. Time meeting begins: 6:30 p.m.**
- II. Housekeeping-Procedures-*Explain Outline of Meeting***
- III. Call to order by President**
- IV. Calling of roll, Certifying of Proxies, and Verifying of Quorum**
- V. Election of Chairperson for the Meeting & Appointment of Next Year's Nominating Committee (*must be a board member plus 2+ members*)**
- VI. Election of Inspectors of Election**
- VII. Proof of Notice of Meeting (*posted on bulletin board, emailed and mailed to all members*)**
- VIII. Approval of Last Year's Minutes by membership**
- IX. Officer & Director Reports**
- X. Committee Reports**
- XI. Nominations from floor (*3 minute speech per nominee- Be sure to keep at 3 minutes*)**
- XII. Election of Directors, Vote on Financing of Road Milling and Repaving Project, and Vote on Speed Bumps or Speed Tables:-*Conduct election, announce results (not the actual count results)***
- XIII. Introduce New Directors**
- XIV. Adjournment**

Directors may have impromptu meeting to elect among themselves the Officers after the meeting is adjourned.