

Villas of Stockbridge HOA, Inc. Member's

Annual Meeting Agenda

February 25, 2025

- 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, and posted on website*)
- 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** (*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.