

**CAPTAINS HILL HOMEOWNERS ASSOCIATION**

**ANNUAL MEETING AGENDA**

**TUESDAY, NOVEMBER 16, 2021**

**6:00 PM VIA ZOOM**

**Meeting ID: 810 2484 6770 Password: 586216**

- I. Call to Order / Proof of Notice /Verification of Quorum**
- II. Welcome and Introductions, Board of Directors and Inspector**
- III. Motion to waive the reading of the prior year's annual meeting minutes and approve as submitted.**
- IV. Introduction of Candidates**
  - A. Vicki Bousman, Laurel Herzog and Ron Thompson
- V. Nominations from the floor**
  - A. Motion to Cease nominations
- IX. Balloting / Election of Directors**
  - A. Inspectors Opens Envelopes and Count Ballots
  - B. Homeowner Forum (General Issues Only)
- X. Announcement of Election Results**
- XI. Adjournment**

**Note: An Organizational Meeting of the New Board of Directors may be held immediately following the annual meeting.**