

**SPANISH WALK COMMUNITY ASSOCIATION
ANNUAL MEMBERSHIP MEETING & ORGANIZATIONAL MEETING**

Registration: 6:00 P.M. / Meeting Time: 6:10 P.M. on

Thursday, February 1, 2018

The Spanish Walk Clubhouse

Teleconference Information: Dial In Number: (641) 715-3580

Meeting ID: 791-030-241

AGENDA

- I. Registration at 6:00 P.M.
- II. Call to Order at 6:10 P.M.
- III. Quorum Results
- IV. Purpose of Meeting
 - A. To elect three (3) directors to serve a term of two (2) years
- V. Overview of the Procedures, Process and Voting
 - A. Voting for Board Members and Terms
- VI. Introduction of Current Board & Management
- VII. Election of Directors
 - A. Announce Candidate(s)
 - i. Douglas Brewer
 - ii. Tod Posselt
 - iii. Zhanna Sapozhnikov
 - iv. Mark Vance
 - v. Joseph A. Wagner
 - B. Accept Nominations from the floor (*Motion Needed*)
 - C. Close Nominations (*Motion Needed*)
 - D. Close Registration (*Motion Needed*)
 - E. Close Balloting (*Motion Needed*)
- II. Review and approve 2017 Annual Meeting minutes (*Motion Needed*)
- VIII. General Discussion
 - A. Open Forum (*Inspector(s) of Election to count/tabulate ballots during open forum*)
- IX. Announcement of Election Results
- X. Announcement of 24 hour Security Results
- XI. Appointment of Board Member to the Open Seat for the remainder of the two (2) year term; which will be up for re-election in 2019
- XII. Adjournment to Organizational Meeting for the purpose of appointing officers (*Motion Needed*) and Board Orientation