

ALISO HOMEOWNERS ASSOCIATION
ANNUAL MEETING AGENDA
February 10, 2010 – 7:00pm
12458 Longacre Avenue (“Lot 9”), Granada Hills, CA 91344

- I. **CALL TO ORDER** (7:00pm)
 - A. HOA Board President (or acting Presiding Officer): Call meeting to order.
- II. **APPOINT INSPECTOR(S) OF ELECTION** (7:01pm)
 - A. President: Ask for eligible volunteers to act as Inspectors of Election.
 - B. Euclid: Instruct appointed Inspectors of Elections on their duties.
- III. **MEMBER SIGN-IN** (7:03pm)
 - A. Euclid: Sign in Members (*includes Members not physically present who submitted a ballot, and Members who gave a proxy to their appointed representative*).
 - B. Euclid: Distribute ballot packets as requested by any Members.
- IV. **PROOF of NOTICE OF MEETING** (7:10pm)
 - A. Inspector(s): Verify that proper notice for this meeting was sent to all eligible Members.
- V. **ESTABLISH QUORUM** (7:10pm)
 - A. President: Establish a quorum (50%+1 of total eligible Membership).
 1. If quorum is not met, adjourn this meeting to March 10, 2010 at 7:00pm.
- VI. **NOMINATIONS for CANDIDATES** (7:11pm)
 - A. Euclid: Solicit nominations from the floor.
 - B. **President**: **Close nominations, either by unanimous consent or by motion.**
 - C. Candidate Forum (*each candidate limited to three minutes for campaign speech*).
- VII. **ELECTION** (7:30pm)
 - A. Inspector(s): Request submission of all ballots by the Members.
 - B. **President**: **Close the polls, either by unanimous consent or by motion.**
 - C. Inspector(s): Count ballots and record votes for each item on the tally sheet.
 - D. Inspector(s): Announce the election results to the Members.
 1. Announce new Directors (*top-five vote recipients*).
 2. Announce results of *Approval of Last Minutes* and *IRS Revenue Ruling 70-604*.
- VIII. **OWNER FORUM / PUBLIC COMMENT** (While ballots are being counted)
- IX. **SOLICIT MEMBERS for EMERGENCY CONTACT INFORMATION**
- X. **COMMITTEE VOLUNTEERS**: See sign-up sheet.
- XI. **SCHEDULE MEETING(S)**
 - **Immediately following the Annual Meeting**, the newly elected Board will hold a General Session Board Meeting (per *Aliso Bylaws Section 6.5*) for the purpose of selecting officers, determining the meeting schedule going forward, and dealing with any pressing issues affecting the Association.
- XII. **ADJOURNMENT of the ANNUAL MEETING**