

CREST OF CALAVERA HOMEOWNERS ASSOCIATION

Annual Election Meeting

June 13, 2016

5142 Avenida Encinas, Carlsbad, CA 92008

AGENDA

- I. REGISTRATION 5:45pm**
- II. CALL TO ORDER 4:00pm**
- III. INTRODUCTIONS**
 - A. Board of Directors
 - B. Management
- IV. ESTABLISHMENT OF QUORUM**
 - A. 51% of the membership or 55 ballots
- V. ELECTION PROCEDURES**
 - A. 2 open positions for a term of 2 years
 - B. Cumulative voting allowed
 - C. Inspectors of Election- Property Advantage
- VI. CANDIDATE SPEECHES**
- VII. CLOSE OF BALLOTING**
 - A. Vote tabulation
- VIII. GENERAL DISCUSSION- OPEN FORUM**
- IX. ELECTION RESULTS**
 - A. Directors elected
- X. NEXT MEETING- August 8, 2016**
- XI. ADJOURNMENT**

Newly elected Board will meet in an organizational meeting immediately following the election