



OAK SHORES
COMMUNITY
ASSOCIATION, INC

ANNUAL MEMBERS MEETING & ELECTION AGENDA

September 17, 2011

Saturday, 9:00 am at the Clubhouse

1. **Call to order** – President Randy Gillenwater
2. **Pledge of Allegiance**
3. **Inspector of Election – Jim Rice**
 - a. Election procedure announcement
 - b. Appointment of election assistants
 - c. Announcement of Board of Director's candidates
 - d. Open floor for additional Board candidate nominations
4. **Self Introductions by Board nominees**
5. **Opening of the voting polls – Jim Rice**
6. **Board Member Comments**
7. **Annual Committee Reports:**

➤ Station 34	➤ Finance
➤ Recreation	➤ Safety
➤ Architectural Review	➤ Beautification
➤ Private Marina	➤ Newsletter/Website
➤ Fire Focus Group	➤ Oak Shores II
8. **Announcement and certification of Election Results**
9. **Member Comments**
10. **Adjournment**