

CANYON CREEK HOMEOWNERS ASSOCIATION
ANNUAL MEETING
FEBRUARY 9, 2016

AGENDA

- I. ANNOUNCE INSPECTORS OF ELECTION**
- II. ANNOUNCEMENT OF QUORUM**
- III. CALL TO ORDER**
- IV. PROOF OF NOTICE OF MEETING**
- V. WELCOME AND INTRODUCTION OF:**
 - A. Current Board of Directors
 - B. Other Representatives
- VI. NOMINATIONS FROM THE FLOOR**
 - A. Motion to open Nominations
 - B. Motion to cease Nominations
- VII. ANNOUNCEMENT OF CLOSED POLLS**
- VIII. BALLOTING/ELECTION PROCEDURES**
- IX. APPROVE PRIOR YEAR MEETING MINUTES**
- X. RESULTS OF ELECTION AND TAX LIABILITY VOTE**
- XI. ADJOURN TO ORGANIZATIONAL MEETING**