

**BELSERA COMMUNITY ASSOCIATION
RE-CONVENED ANNUAL MEMBERSHIP MEETING
July 23, 2013
6:00 p.m.**

A G E N D A

SIGN IN: 5:45 – 6:00 P.M.

- I. CALL TO ORDER
- II. VERIFICATION OF QUORUM/NOTICE
- III. APPROVAL OF 2012 ANNUAL MEETING MINUTES
- IV. ELECTION
 - A. Directors
 - 1. Two (2) Board Positions to be Elected
 - 2. 2 –Year Terms
 - 3. No Cumulative Voting
 - B. Introduction of Nominees
- V. VOTING
 - A. Collection of Ballots
 - B. Closing of Polls
 - C. Tabulation of Votes
- VI. MEMBERSHIP FORUM
- VII. ANNOUNCEMENT OF ELECTION RESULTS
- VIII. ADJOURNMENT

*An organizational meeting of the newly elected board will be held
immediately following the Annual Meeting.*