

**BELSERA COMMUNITY ASSOCIATION  
RECONVENED  
ANNUAL MEMBERSHIP MEETING  
July 28, 2015  
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 2014 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.*