

Agenda for the HVPOA Annual Meeting, April 16, 2011

Call to Order: Clifford Johnson, President

Approve minutes from Jan 22 meeting

Adopt Agenda

Treasurer's Report: Diana Tallmon

Report on Budget Proposal: Clifford Johnson

Road Report

- a) Present road plan

Presidential Address: Clifford Johnson

- a) State of the Association
- b) Introduce Handbook

Election

- a) Appointment of election tellers
- b) Fill out Ballots (no discussion of candidates to protect those who voted by mail-in ballot)
- c) Open mail-in ballots and tally with in-person ballots
- d) Seat new Trustees

Member Address Request: Melissa Zobel

Open Forum: Member's time to address membership for 3 minutes (sign up sheet at the door).

Adjournment

Notes: _____
