

**WANIS VIEW ESTATES
BOARD OF DIRECTORS MEETING
ZOOM ID: 848 5931 9464
Passcode: 823715**

Wednesday, May 22nd, 2024

EXECUTIVE SESSION

- I. **CALL TO ORDER** **5:30 PM**

- II. **MEMBER DISCIPLINE**
 - A. Hearing Notices

- III. **ADJOURNMENT**

Wanis View Estates Homeowners Association

ANNUAL MEETING

Wednesday, May 22, 2024

AGENDA

ZOOM ID: 848 5931 9464

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- I. Call to Order – Only if Quorum is Achieved: 6:00pm

- II. Introductions
 - A. Board Members
 - B. Management
 - C. Inspector of Elections

- III. Quorum Confirmation and Proof of Notice of Meeting
 - A. If quorum is not established by the Inspector of Elections, a homeowner should ask for a motion to adjourn the meeting to a future date.

If quorum is established:

- IV. Inspector of Elections –The Ballot Box
 - A. Nominations from the Floor
 - B. Introductions of Nominees
 - C. Voting and Tabulation
 - D. Election Results

- V. Open Forum

- VI. Adjournment