

# *Rosalena Owners' Association*

## ANNUAL MEMBERSHIP MEETING

March 29, 2021 at 5:00 p.m.

Meeting to be held via Zoom

Please join my meeting from your computer, tablet or smartphone.

<https://zoom.us/j/96891340212?pwd=MDZBNFBqRTFZd0Z5b0ZUWnllQTFWUT09>

You can also dial in using your phone.

Call-In Number: (669) 900-9128

Meeting ID: 968 9134 0212

Password: 393880

### AGENDA

- I. MEMBERSHIP SIGN IN ..... 4:45 p.m.  
Certification of Quorum
  
- II. CALL TO ORDER ..... 5:00 p.m.
  
- III. INTRODUCTIONS
  - A. Board of Directors
  - B. Avalon Management Group/Inspector of Elections
  
- IV. ELECTION PROCEDURES
  - A. Number of Directors to be Elected – Two (2)
  - B. Terms of Office - Two years
  - C. Cumulative Voting Allowed
  
- V. NOMINATIONS
  - A. Current Slate of Candidates- Jim Weinberger
  
- VI. BALLOTING
  - A. Close of Polls
  - B. Ballot Tabulation
  
- VIII. ANNOUNCEMENT OF VOTING RESULTS
  - A. Directors
  - B. 2020 Annual Meeting Minutes
  
- IX. ADJOURNMENT

*\*Newly elected Board will meet for an organizational meeting directly following adjournment of the membership meeting. Membership is invited to stay for this Meeting.*