

Seven Oaks Property Owners' Association, Inc.

ANNUAL MEMBERSHIP MEETING

**September 28th @ 6:30 p.m.
The Club House at Seven Oaks**

A G E N D A

- I. Call to Order & Proof of Notice
 - II. Introduction of Board Members and Management
 - III. Certification of Quorum and Proxies
 - V. Approval of Prior Annual Meeting Minutes
 - VI. Officer Reports
 - VII. Unfinished Business
 - VIII. New Business
 - a. Election
 - b. Tax Rollover
 - c. Motion to waive the compiled financial statement of the homeowners association's financial records
 - IX. Adjournment
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BOARD OF DIRECTORS ORGANIZATIONAL MEETING

Immediately following the Adjournment of the Annual Membership Meeting

AGENDA

- I. Call to Order
- II. Nomination of Officers
- III. Board Orientation
- IV. Adjournment