

# The Pines – East Village Homeowners Association

## 2017 Annual Members Meeting – Agenda

**Date:** Thursday December 28<sup>th</sup>, 2017 4:00pm – 5:00pm

**Location:** Snowmass Club - The Club Room

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Open meeting with limited food and beverages.

- 1) Roll call, Establish Quorum (please return proxy in next couple of days.)
  - 2) Introduction of Board members
  - 3) Approval of minutes of December 28<sup>th</sup>, 2016
  - 4) Review operations 01/01/17 – 12/30/17
  - 5) Review and Approval of Proposed Budget for Calendar year 2017
  - 6) Election of 2 members of Board of Directors - Nominations from floor will be accepted.
  - 7) Directors Comments
  - 8) **Members Education - TBD**
  - 9) Non-agenda business - Open discussion
  - 10) Next Year's Annual Meeting date: 4:00pm Friday, December 28<sup>th</sup> 2018
  - 10) Adjournment
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