



## **Sudden Valley Community Association NOTICE OF ANNUAL GENERAL MEETING**

**November 5, 2016 - 1:00 PM - Dance Barn**

Notice is hereby given that the Annual General Meeting of the Sudden Valley Community Association hereinafter referred to as the SVCA, will be held at the Dance Barn located within Sudden Valley on Saturday, the 5<sup>th</sup> of November, 2016 at 1:00 PM, the purpose of which shall be to conduct Association business.

### **AGENDA**

- I. Call to Order
- II. Introduction of Parliamentarian
- III. Certificate of Quorum
- IV. Proof of Notice of Annual Meeting
- V. Election of the Board of Directors:
  - a. Introduction of Candidates with Two-Minute Presentations
  - b. Voting Process
- VI. Election of the N&E Committee Members:
  - a. Introduction of Candidates with Two-Minute Presentations
  - b. Voting Process
- VII. Election of the ACC Committee Members:
  - a. Introduction of Candidates with Two-Minute Presentations
  - b. Voting Process
- VIII. New Business:
  1. Shall the SVCA's 2017 Annual Consolidated Budget of \$3,837,017 be approved or rejected as fully set forth in the Explanation and Summary?
    - a. Presentation of Budget by the Treasurer
    - b. Discussion\*
    - c. Voting Process
  2. Should the Association obtain an estimate of cost and schedule for the Marina, Area Z, and Recreation Corridor Revitalization Projects by designating \$140,000 from the Capital Repair and Replacement Reserve Fund (CRRRF) as fully set forth in the Explanation and Summary?
    - a. Discussion\*
    - b. Voting Process

3. Shall Article V, Section 6 of the SVCA Bylaws be amended to align the bylaws with the Board policy for Appeals panel hearings as fully set forth in the Explanation and Summary?
  - a. Discussion\*
  - b. Voting Process
4. Shall Article I, Section 2(a) of the SVCA Bylaws be amended to clarify the meaning of "Current in the payment" as fully set forth in the Explanation and Summary?
  - a. Discussion\*
  - b. Voting Process
5. Shall Article V, Section 2 (a)(v) of the SVCA Bylaws be amended to align the policy for filling vacancies to the ACC by appointment with the Board policy for filling vacancies by appointment as fully set forth in the Explanation and Summary?
  - a. Discussion\*
  - b. Voting Process
6. Shall the SVCA Bylaws be amended to correct additional errors of typing, spelling, punctuation, consistent use of existing Bylaw terminology, and consistent formatting as fully set forth in the Explanation and Summary?
  - a. Discussion\*
  - b. Voting Process

IX. Committee Reports

X. President's Report

XI. Treasurer's Report

XII. General Manager's Report

XIII. Property Owner Comments

XIV. Election Results/Announcements

XV. Adjournment

\*In order to give all members who wish to speak an opportunity to do so, individual comments may be limited by the Presiding Officer to 2-3 minutes in duration.