



**Sudden Valley Community Association
NOTICE OF ANNUAL GENERAL MEETING
November 1, 2014 - 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 1st of November, 2014 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. No Candidates
- VII. New Business:
 1. Shall the proposed SVCA 2015 Annual Consolidated Budget of \$3,786,157, as fully set forth in the Explanation and Summary, be approved?
 - a. Presentation of Budget by the Treasurer
 - b. Discussion*
 - c. Voting Process
 2. Shall the proposed SVCA 2015 Annual Dues and Assessments, as fully set forth in the Explanation and Summary, be approved?
 - a. Discussion*
 - b. Voting Process
 3. Shall the Bylaws be amended at Article III, Part A, Section 3 Subsection (a) as fully described by the proposal for "*Clarification of Process for Candidate Solicitation*" as fully set forth in the Explanation and Summary?
 - a. Discussion*
 - b. Voting Process

See Reverse Side

4. Shall the Bylaws be amended at Article III, Part A, Section 3 Subsection (b) as fully described by the proposal for "*Clarification of Requirements for Candidate Applications*" as fully set forth in the Explanation and Summary?
 - a. Discussion*
 - b. Voting Process

5. Shall the Bylaws be amended at Article V, Section 2 and Other Sections to conform to the proposed changes as fully described by the proposal for "*Change to Choose ACC Members by Voting*" as fully set forth in the Explanation and Summary?
 - a. Discussion*
 - b. Voting Process

6. Shall the Bylaws be amended by adding a new Section 6. C. at the end of Article VI, Section 6. B. as fully described by the proposal for "*Addition of Power to waive Lot Joinder Fees*" as fully set forth in the Explanation and Summary?
 - a. Discussion*
 - b. Voting Process

- VIII. Committee Reports
- IX. President's Report
- X. Treasurer's Report
- XI. Interim Managing Director's Report
- XII. Property Owner Comments
- XIII. Election Results/Announcements
- XIV. 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.

See Reverse Side