

REGULAR MEMBERSHIP MEETING

October 21, 2017

Agenda

9:30 **Sign-in**

Location: Madison Presbyterian Church, 1236 Fishback Road, Madison, Virginia.
Members will sign in as they arrive. Proxies will be collected and tallied. Members with proxies will be given the number of ballots the member is allowed to cast.

10:00 **Meeting Called to Order**

1. Confirmation that the minimum 50-member quorum requirement has been met
2. Welcome of membership to the meeting; discuss how the meeting will be conducted
3. Discuss and approve the minutes of the April 29, 2017, Annual Membership Meeting
4. Election to fill two Board vacancies: one seat to expire April 28, 2018; one seat to expire April 27, 2019
5. Board member reports:
 - President – Rodney Taylor
 - Secretary – Fred Bourque
 - Treasurer – Diana Wright
 - Architecture – Rodney Taylor
 - Clubhouse and Pool – Fred Bourque
 - Grounds/Lake – Rick Collins
 - Roads – T.J. Wright
 - Social Events – Melody Langone

Old Business

6. Proposed Activity Center Procedure (handout)

New Business

7. Discussion of the repeal of the Madison County ordinance for patrol of Malvern roads
8. 5-Year Plan (handout)
9. Proposed 2018 Operations Budget (handout)

Open Forum

Voting Results

10. New Board Members
11. Proposed 2018 Operations Budget (approved/amended)
12. Proposed Activity Center Procedure (approved/amended)
13. Amendment(s) to Minutes, if any

Adjournment of the Regular Membership Meeting. The next membership meeting is the Annual Membership Meeting, April 28, 2018