

ANNUAL MEMBERSHIP MEETING

April 27, 2019

Agenda

9:30 **Sign-in**

Location: Malvern Clubhouse, 905 Malvern Drive.

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 October 20, 2018, Regular Membership Meeting.
4. Status reports:
 - Treasurer
 - Architecture
 - Clubhouse and Pool
 - Grounds/Lake
 - Roads
 - Social Events
 - Firewise
 - Yard Sale
 - Trash Pickup

Election of Board Members

5. Members in good standing vote to fill three Board vacancies

Old Business

6. Boat rack options
7. Escape route via Aroda Road

New Business

8. Reserve Study
9. 5-Year Plan
10. Short-term Rentals

Open Forum

Election Results

Adjournment of the Annual Membership Meeting. The next membership meeting is the Regular Membership Meeting, October 19, 2019, at the Clubhouse.