

**ALTAMIRA MANAGEMENT ASSOCIATION NO.1**

**ANNUAL MEETING OF THE MEMBERSHIP  
NORTH PARK CLUBHOUSE  
JUNE 29, 2019**

**PURPOSE OF MEETING:**

The purpose of the meeting is to elect new Directors to help run the affairs of the Association.

**A G E N D A**

1. SIGN IN – 8:30 AM / ESTABLISH QUORUM
2. CALL TO ORDER – 9:00 AM
3. NOMINATIONS FROM THE FLOOR / CANDIDATE STATEMENTS
4. CLOSE FLOOR TO CAST BALLOTS  
INTRODUCE THE INSPECTORS OF ELECTION
5. APPROVAL OF 2018 ANNUAL MEETING MINUTES
6. TABULATION OF BALLOTS
7. GENERAL DISCUSSION & OTHER BUSINESS BROUGHT FORTH
8. ANNOUNCE ELECTION RESULTS & \$50.00 GIFT CARD WINNER
9. ADJOURN TO ORGANIZATIONAL MEETING / CLOSED TO MEMBERSHIP

***Attendance is limited to Members of Altamira Management Association No.1***