

Tomahawk Creek Condominiums HOA Board Meeting
Annual Meeting of the Membership
Thursday, November 14, 2019 – 6:30 pm Clubhouse

AGENDA

- I. Welcome and Introductions—6:31
- II. **Establish a Quorum -1/3 of total eligible Association vote—119 needed**
- III. Presidents Report 6:35
 - a. Call the meeting to order—members present: Nancy Pozo (President), Debbie Schuler (Secretary), Amber Schreiber (Member-at-Large), Tina Haskins (Member-at-Large)
 - b. Approval of 2018 Annual Meeting Minutes

A motion was made by Tina Haskins to approve the minutes of the 2018 Annual Meeting of the Membership, seconded by Debbie Schuler, and approved by all.
- IV. Election of Directors 3 Position Open—6:40
 - a. Candidates address members
 - b. Cast Ballots 6:55
- V. Management’s Report (Jami Sabin)--7:05
- VI. Question & Answers—7:10
- VII. Election Results
- VIII. Adjournment—8:20

A motion was made by Debbie Schuler to suspend the Annual Meeting until a quorum is met or the 48 hour time limit is reached, seconded by Tina Haskins, approved by all.