

Candlelight Hills Homeowners Association
Annual Meeting of the Membership

February 27, 2019
Park Avenue Community Center
210 East Park Avenue, Escondido

Following the Board Meeting

AGENDA

- I. **Call to Order** President

- II. **Establishment of Quorum**

- III. **Approval of the Minutes of the 2018 Annual Meeting of the Membership**

- IV. **President's Report**

- V. **Treasurer's Report**

- VI. **Election of Directors**
 - A. **Introduction of Candidates**
 - B. **Nominations from the floor**
 - C. **Election/Counting of the Ballots**
 - D. **Announcement of Results**

- V. **Other Business**
 - A. **Resolution of the Membership to apply any excess of membership income over membership expenses at year-end against the subsequent tax year member assessments as provided by the IRS Revenue Ruling 70-604.**

- VII. **Adjournment**

