

PACIFIC POINT HOMEOWNERS' ASSOCIATION

ANNUAL MEETING

Tuesday, October 1, 2019

7:00 p.m.

AGENDA

- I. Welcome / Introductions**
- II. Determination of a Quorum**
- III. Call to Order**
- IV. Call for Nominations from the Floor**
- V. Closure of the Polls and Counting of Secret Ballots**
 - A. Election of two (2) Directors to the Board.**
 - B. Approval of IRS Ruling 70-604 (Revenue Ruling 70-604): "Resolved that the excess assessments over and above the amount used for operations in the year ended December 31, 2019 be carried forward and applied to the following year's income in accordance with Revenue Ruling 70-604".**
- VI. Approval of the 2018 Annual Meeting Minutes**
- VII. General Discussion**
- VIII. Announcement of Election Results**
- IX. Adjournment**