

VILLANITAS HOMEOWNERS ASSOCIATION

NOTICE OF THE ANNUAL MEETING OF THE MEMBERS

The Board of Directors of Villanitas Homeowners Association will meet on *Wednesday, April 10, 2024 at 6:00 p.m.* The Annual meeting will be held at the Encinitas Community & Senior Center, 1140 Oakcrest Park Dr, Encinitas, CA 92024. Board members, if you will be unable to participate in the meeting, please be sure to notify Elite Community Management.

AGENDA

1. Call to Order (6:00 P.M.) PRESIDENT
2. Quorum Established INSPECTOR(S) OF ELECTION
3. Welcome, Introduction of Directors PRESIDENT
4. Approval of Minutes of Previous Annual Meeting MEMBERSHIP
5. Introduction of Nominees PRESIDENT
6. Nominations from the Floor (write-in candidates) PRESIDENT
7. Comments from Nominees PRESIDENT
8. Explanation of Cumulative Voting Procedure MANAGEMENT
9. Balloting-Inspector(s) of Election INSPECTOR(S) OF ELECTION
10. Member Questions/Comments PRESIDENT
11. Announcement of Election Results INSPECTOR(S) OF ELECTION
12. Adjournment

An Organizational Meeting will be held immediately after the close of the Annual Meeting to elect officers and bank account signers for the 2024-2025 Board of Directors.