



*Springside Residents' Association*  
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## **Special Meeting Agenda for the Springside Residents' Association**

1. Meeting called to order at 7:30 pm sharp. Late owners will not receive a ballot once registration closes and the meeting begins. Registration will be begin at 7:00 pm and close at 7:25 pm.
2. Introduction of the meeting chairperson – Tom Dickey, President of the SRA as per the bylaws
3. Approval of agenda
4. Certify proxies and establish quorum
5. Proof of notice dated January 2, 2018
6. Election of the Board of Directors
  - a. The chair will explain the positions (there will be one president and four directors), terms (one and two year terms) and expectations for the new board of directors.
  - b. Motion to open the floor for nominations and volunteers.
  - c. Motion to close the floor for nominations and volunteers.
  - d. All nominees for the position of president will be required to introduce themselves to the membership and explain why they would like to act as president for the SRA.
  - e. The members will cast their vote for president.
  - f. Member volunteers will collect and count the ballots.
  - g. All nominees for the position of director will be required to introduce themselves to the membership why they would like to sit as a director for the SRA. Nominees for both president and director will not receive another opportunity to speak.
  - h. The chair will announce the president for the next year which will eliminate that person from running as a director should they have been a nominee for both positions.
  - i. The members will cast their vote for up to four directors.
  - j. Member volunteers will collect and count the ballots.
  - k. The chair will announce the board of directors
  - l. Motion to destroy the ballots
7. Presentation given by the chair
  - a. AGM meeting minutes discussion
  - b. 2016 financial statements
  - c. Landscaping contract
  - d. Annual Return proof of filing
8. Adjournment

**Visit our website at [www.springsideresidents.com](http://www.springsideresidents.com) for more information**