**Ainaloa Community Association**

**58thAnnual Meeting**

**March 4, 2024**

**7:00 p.m.**

**Agenda**

1. Welcome and Call to Order

2. Establishment of Quorum

3. Approval of Minutes of February 5, 2024

4. Committee Reports

 a. 2023-2024 Treasurer’s Report

 b. Vote on Proposed 2024-2025 Budget

 c. Special Committee Report – Delinquent Assessments Policy and Procedure

 d. Vote on Delinquent Assessments Policy and Procedure

5. Election of four Directors to the Board

 a. nominations from the floor

 b. candidate introductions

 c. selection of three tellers to tally ballots and proxy forms

6. Tendering of ballots and proxy Forms

7. Open discussion

8. Election results announcement

9. Election of Officers by the Board

10. Establishment of annual assessments for 2023 by the Board

11. Adjournment of meeting