

**Venetian Golf & River Club Community Association**  
**AGENDA**  
**ANNUAL MEETING OF MEMBERS**  
**5:00 PM March 28, 2017**

**VG&RC RIVER CLUB**

- 1 Calling of the Roll (via sign-in sheet record).
2. Determination of a Quorum (10% of total Membership).
- 3 Proof of Notice of Meeting (Notice was via email and on the Association website).
- 4 Reading of the Minutes (Minutes were distributed by email and on the website).
- 5 Election of Directors.

If there are more than Six (6) Nominees, then:

- (a) Two (2) Inspectors of Elections will be appointed to count the Ballots.
- (b) Ballots will be distributed.
- (c) Ballots will be cast, collected and tabulated.
- (d) Results will be announced.

If no nominees from the floor then the 7 nominees will be elected by Acclamation.

6. Reports of Officers and Committees (Questions and Answers after each Report).
  - (1) Treasurer Fred Baughman
  - (2) Secretary Thomas Jones
  - (3) Membership Committee Bill Dwyer
  - (4) President John Moeckel

7. Old Business
8. New business.
9. Adjournment.

**The Board meeting will immediately follow to elect the officers for this year**

**Special Note: The Nominating Committee will create a list of 6 candidates for the slate for this year's election. Six of the incumbents have submitted their names to the Nominating**

**Committee for consideration. They are Fred Baughman, Bill Dwyer, Diane Bazlamit, Tom Jones, Bob Samuels, Tom Long.**

**If you are interested in being considered by the Nominating Committee for the VGRCCA Board please contact and submit a resume to John Moeckel at [Jcminfl@Yahoo.com](mailto:Jcminfl@Yahoo.com) The deadline for submittal is March 20, 2017**