

Venetian Golf & River Club Community Association
AGENDA for ANNUAL MEETING OF MEMBERS
March 22, 2016 – 5:00pm at the 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 seven (7) 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 7 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: Diane Maskol, Carol Barbieri, John Moeckel, Roger Effron, Jill Faccenda, and Fred Williamson.

If you are interested in running for the VGRCCA Board, please contact and submit a resume to Bill Dwyer at wtdwyer@comcast.net The deadline is March 15, 2016.