

Venetian Golf & River Club Community Association
AGENDA
ANNUAL MEETING OF MEMBERS
5:30 PM March 27, 2018

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.
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 5 candidates for the slate for this year's election. Four of the incumbents have submitted their names to the Nominating Committee for consideration. They are Diane Maskol, John Moeckel, Jerry Jasper, and Roger Effron.

If you are interested in being considered by the Nominating Committee for the VGRCCA Board please contact and submit a resume to Bill Dwyer at wtdwyer@comcast.net. The deadline for submittal is March 16, 2018