

Venetian Golf & River Club Community Association
AGENDA
ANNUAL MEETING OF MEMBERS
5:30 PM March 26, 2019

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) Membership Committee Bill Dwyer
 - (3) External Affairs Committee Jerry Jasper.
 - (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.

**If you are interested in being considered by the Nominating Committee for the VGRCCA Board please contact and submit a resume to Diane Maskol at fxmdbm@yahoo.com
The deadline for submittal is March 13, 2019**