



Sudden Valley Community Association
NOTICE OF ANNUAL GENERAL MEETING
November 3, 2018 - 1:00 PM - Dance Barn

Notice is hereby given that the Annual General Meeting of the Sudden Valley Community Association hereinafter referred to as the SVCA, will be held at the Dance Barn located within Sudden Valley on Saturday, the 3rd of November, 2018 at 1:00 PM, the purpose of which shall be to conduct Association business.

AGENDA

- I. Call to Order
- II. Introduction of Parliamentarian
- III. Certificate of Quorum
- IV. Proof of Notice of Annual Meeting
- V. Election of the Board of Directors:
 - a. Introduction of Candidates with Two-Minute Presentations
 - b. Voting Process
- VI. Election of the N&E Committee Members:
 - a. Introduction of Candidates with Two-Minute Presentations
 - b. Voting Process
- VII. Election of the ACC Committee Members:
 - a. Introduction of Candidates with Two-Minute Presentations
 - b. Voting Process
- VIII. New Business: Financial Measure
 - Measure 1: Shall the SVCA's 2019 Annual Consolidated Budget, which provides for assessment revenue of \$4,335,298, be approved or rejected?
 - a. Presentation of Budget by the Treasurer
 - b. Discussion*
 - c. Voting Process
- IX. Bylaw Measures
 - Measure 2: Bylaw Amendment to Conform Voting Timeline
 - a. Discussion*
 - b. Voting Process
 - Measure 3: Bylaw Amendment to allow for electronic voting
 - a. Discussion*
 - b. Voting Process
- X. Committee Reports
- XI. President's Report

XII. Treasurer's Report

XIII. General Manager's Report

XIV. Property Owner Comments

XV. Election Results/Announcements

XVII. Adjournment

*In order to give all members who wish to speak an opportunity to do so, individual comments may be limited by the Presiding Officer to 2-3 minutes in duration.