

# **Twin Lakes of Brandon Homeowners Association, Inc.**

## **Annual Members Meeting Agenda**

**October 6, 2010 – 7:00 PM**

**Meeting held at: Center Point Church (Miller Road)**

- € **CALL TO ORDER:** David Campbell, President
- € **PROOF OF NOTICE:** Notice Mailed by COA (9/14/11) and Posted on Community Announcement Board (9/15/11)
- € **ROLL CALL – Board of Directors**
  - David Campbell, President
  - Derek Matthews, Vice President
  - Debbie Nixon, Vice President
  - Lou Ferrucci, Treasurer
  - Mark Gaudio, Secretary
- € **VERIFICATION OF QUORUM** (Mark Gaudio, Secretary/Rick Pitrowski, COA)
- € **LAST ANNUAL MEETING MINUTES READING / REVIEW / APPROVAL**
  - Annual Meeting of October 7, 2010 (Buckhorn Country Club)
  - Minutes Reading / Review (David Campbell, President)
    - § Motion to Approve/Second/Vote
- € **WELCOME AND INTRODUCTION OF THE BOARD OF DIRECTORS** (David Campbell, President)
- € **Proposed Amendment to the Declaration of Covenants, Conditions and Restrictions of Twin Lakes of Brandon** (David Campbell, President)
  - Proposed addition of “Sexual Predator Ban” to governing documents (See attached)
  - Discussion by membership
  - Call to Vote (David Campbell, President)
  - Proposed amendment to change voting requirements from 2/3 vote to simple majority (see attached)
  - Discussion by membership
  - Call to Vote (David Campbell, President)
- € **ELECTION OF THE 2011 – 2012 BOARD OF DIRECTORS**
  - Introduction of Candidates for the 2011 – 2012 Board of Directors (David Campbell, President)
  - Call for Nominations from the Floor (David Campbell, President)
  - Presentation by Candidates (3-minutes each)
  - Questions from the Membership (15- minutes)
  - Call to Vote (David Campbell, President)
- € **PRESENTATION BY THE 2010 – 2011 BOARD OF DIRECTORS**
  - Financial Report (Lou Ferrucci, Treasurer)
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- € **OPEN FORUM – Questions from the Members to the Board of Directors** (20-minutes)
- € **ELECTION OF 2011 – 2012 BOARD OF DIRECTORS RESULTS** (Mark Gaudio, Secretary)
- € **INTRODUCTION OF THE 2010 – 2011 BOARD OF DIRECTORS** (David Campbell, President)
- € **MEETING ADJOURNMENT** (David Campbell, President)
- € **New Board of Directors – First Meeting Date/Time**