

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

AGENDA
2015 ANNUAL MEETING
FEBRUARY 3, 2015
6:30 p.m., Corpus Christi Hall

- 1. Call to Order (David Peterson, President)**
- 2. Tallying of Ballots by Inspector of Election and Wine & Cheese Social Hour (6:30-7:00)**
- 3. Pledge of Allegiance (Deepthi Brown, Director)**
- 4. Introduction of Board (and any other current key people) (David Peterson, Director)**
- 5. Approval of the Minutes of the February 4, 2014 Annual meeting (Deepthi Brown, Director)**
- 6. Treasurer's Report/Approval of Year-End Financial Statement (Catherine Coleman, Vice President & Treasurer)**
- 7. Summary of 2014 (David Peterson, President)**
- 8. Huntington Park Committee Update**
- 9. Announcement of Election Results: (David Peterson, President)**
*** If there is not a quorum, members cannot elect the Board or approve the annual minutes. The members present would then vote whether to adjourn the meeting to a certain date, place and time between February 8 and March 20, 2015, as may be determined by a motion for same.*
- 10. Recognition of out-going President David Peterson and Vice President & Treasurer Catherine Coleman (Sue Jameson, Director)**
- 11. 2015 Goals (Sue Jameson, Director)**
- 12. Audience Questions (David Peterson & Sue Jameson)**

Adjourn Public Meeting
