

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

**AGENDA
2013 ANNUAL MEETING
FEBRUARY 5, 2013
7:30 p.m., Corpus Christi Hall**

- 1. Call to Order (by: Michael Ziering, President)**
- 2. Pledge of Allegiance – Lead by Dave Peterson**
- 3. Introduction of Board (and any other key people) & recognition of out-going Directors. (by: Jim Mercer)**
- 4. Introduction of Board Candidates/Other Nominations if any (no floor nominations) (by: Jim Mercer)**
- 5. Opening remarks/Progress of the year (by: Michael Ziering)**
- 6. Treasurer's Report/Year-End Financial Statement (by: Sue Helmy, Treasurer)**
- 7. Approval of the Minutes of the February 7, 2012 Annual meeting. (by: Sue Helmy)**
- 8. Election of new Directors (by: Dave Peterson)**
- 9. Other Business/Audience Questions/Comments**
- 10. Adjourn Public Meeting**