**Meeting Agenda (Annual Meeting)**

**15 Jun 2023**

**2023 Annual Meeting**

**June 15th, 7pm, at the Community Clubhouse**

Come and go format with directors & management available for one-on-one Q&A

The meeting will be convened for the sole purpose of election to fill one open director position.

**Agenda:**

1. I. Registration and Determination of Quorum
2. II. Directors and Management available for brief one on one Q & A
3. III. Board of Director candidates available to speak one on one to residents
4. IV. Casting of individual ballots for election of one Director for a three-year term
5. V. Election Results
6. VI. Adjournment at 8pm

**Packet contents:**

1. Director Candidate Information

1. 2022 Minutes

a. Corrections or questions may be submitted to CSeay@CMCTX.Com

3. 2022 Financials

a. Latest Financials as of 5/31/23