

HIGH KNOB OWNERS' ASSOCIATION, INC.

ANNUAL MEETING AGENDA

June 27, 2021 - 2:00 P.M.

- 1) Call to Order
- 2) Introduction of Directors and Staff Members
- 3) Election of Directors
 - a. Introduction of candidates
 - b. Nominations from the floor
 - c. **Ballots must be turned in by 2:30 p.m.**
- 4) Approval of the minutes of the second annual meeting of July 26, 2020.
- 5) State of Finances
- 6) Report on HKOAI activities
- 7) HKUI report
- 8) Comments*
- 9) Verification of Quorum
- 10) Election results
- 11) Adjournment

* Comments should be limited to broad issues, with a time limit of 3 min per person.