THE TERRACES AT CANYON HILLS HOMEOWNERS ASSOCIATION ANNUAL MEETING OF THE MEMBERSHIP September 25, 2022

September 25, 2023

Powerstone Property Management <u>OR</u> Teleconference
PLEASE CONTACT MANAGEMENT FOR VIRTUAL MEETING INFORMATION
9060 Irvine Center Dr Irvine CA 92618

AGENDA

- I. HOMEOWNER REGISTRATION ESTABLISH QUORUM
- II. CALL TO ORDER 6:00PM
- III. WELCOME AND INTRODUCTIONS

BOARD OF DIRECTORS

POWERSTONE REPRESENTATIVE Paige Fields, Community Manager

Ann Marie McKay, President Wiam Elbettar, Vice President Frank Aronoff, Secretary Caitlin Reyna, Treasurer Brian Greenwald, Member at Large

- V. APPROVAL OF PRIOR YEAR ANNUAL MEETING MINUTES
- VI. NOMINATIONS FROM THE FLOOR
 - a. Call for motion to close nominations
- VII. CLOSE NOMINATIONS & POLLING
- VIII. INTRODUCTION OF CANDIDATES

BOARD CANDIDATES

Wiam Elbettar* Ann Marie McKay* Brian Greenwald*

- IX. APPOINTMENT OF BALLOT INSPECTORS
- X. EXPLANATION OF BALLOT AND VOTING PROCEDURES

Cumulative voting shall be in effect for the Election of Directors. This means that you have as many votes as there are vacancies to be filled. You may cast your votes in any combination.

- XI. OPENING & COUNTING OF BALLOTS
- XII. ANNOUNCEMENT OF ELECTION RESULTS
 - a. Board of Directors
- XIII. ORGANIZATIONAL MEETING
- XIII. ADJOURNMENT OF ANNUAL MEETING