

**THE TERRACES AT CANYON HILLS HOMEOWNERS ASSOCIATION
RECONVENED ANNUAL MEETING OF THE MEMBERSHIP**

October 23, 2023

Powerstone Property Management **OR** 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 6:30PM

III. WELCOME AND INTRODUCTIONS

BOARD OF DIRECTORS

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

POWERSTONE REPRESENTATIVE

Paige Fields, Community Manager

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

a. Appointment of Board Member(s)

XIII. ADJOURNMENT OF ANNUAL MEETING