

# *Braeburn Glen Civic Club*

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## **Braeburn Glen Civic Club Annual Meeting of the Association November 09, 2021 Agenda**

- I. **Official Call to Order** – 7:00 p.m.
- II. **Welcome and Introductions**
- III. **Adoption of the Agenda**
- IV. **Roll Call** – Establish Quorum & Certification Absentee Ballots
- V. **2020 Annual Meeting Minutes**
- VI. **Officer Reports**
  - A. **President's Report**  
State of the Association & Short & Long Term Goals
  - B. **Treasurer's Report**  
Financial Charts & Graphs
- VII. **Election of Directors**
  - A. **Nominee Introductions** – Three (3) Minutes per Candidate
  - B. **Vote** - Select Candidates
  - C. **Tally Votes**
- VIII. **Unfinished Business**
- IX. **New Business**
  - Open Forum** – Each Owner is limited to Five (5) minutes each
- X. **Announcement of Election Results**
- XI. **Adjournment**

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