

**SUN CITY SHADOW HILLS COMMUNITY ASSOCIATION
ANNUAL MEETING OF THE MEMBERSHIP
MONTECITO CLUBHOUSE
80-888 SUN CITY BOULEVARD
Tuesday, April 5, 2022
Approximately 10:00 A.M.**

Registration and Opening of Polls at 9:00 a.m.

AGENDA

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| I. CALL TO ORDER | John MacDonnell, President |
| II. PLEDGE OF ALLEGIANCE | John MacDonnell, President |
| III. INTRODUCTIONS: | John MacDonnell, President |
| - Current Board Members | |
| - Management Company Representatives | |
| - Inspector of Elections (HOA Elections of California, Inc.) | |
| IV. DETERMINATION OF QUOROM | HOA Elections |
| V. NOMINATIONS FROM THE FLOOR AND VOTING | HOA Elections |
| VI. CLOSE POLLS | HOA Elections |
| VII. RECESS MEETING FOR TABULATION | John MacDonnell, President |
| VIII. RECONVENE ANNUAL MEETING
(Approximately 2:00 p.m. or once tabulation concludes.) | John MacDonnell, President |
| IX. APPROVAL OF 4/6/2021 ANNUAL MEETING MINUTES | John MacDonnell, President |

X. ELECTION RESULTS – HOA Elections

- **BALLOT MEASURE - PROPOSED REVISION TO THE BYLAWS SECTION 9.2.2 (a)**
- **IRS REVENUE RULING 70-604**
- **LIST OF CANDIDATES (3 TO BE ELECTED TO SERVE 2-YEAR TERMS)**

1. **Jerry Conrad**
2. **Terry Coon**
3. **Johnny Goodrum**
4. **Kathy Lindstrom**
5. **Scott Pessin**
6. **Reginald Powell**

XI. OPEN FORUM Board President

XII. RECESS TO EXECUTIVE SESSION Board President

XIII. RECONVENE FOR ANNOUNCEMENT OF BOARD OFFICERS Board President

XIV. ADJOURNMENT Board President