

**SUN CITY SHADOW HILLS COMMUNITY ASSOCIATION
ANNUAL MEETING OF THE MEMBERSHIP**

**MONTECITO CLUBHOUSE
80-888 SUN CITY BOULEVARD**

Tuesday, April 4, 2023

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

Polls Close at 10:00a.m.

AGENDA

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| I. CALL TO ORDER: 9:00a.m. | 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: 10:00a.m. | 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 4/5/2022 ANNUAL MEETING MINUTES | |

X. ELECTION RESULTS – HOA Elections

- **IRS REVENUE RULING 70-604**
- **LIST OF CANDIDATES (2 TO BE ELECTED TO SERVE 2-YEAR TERMS)**
 1. **Terry Coon**
 2. **John MacDonnell**
 3. **Moira MacLeod-Foster**
 4. **Barbara Prezlock**

XI. OPEN FORUM Board President

XII. RECESS TO EXECUTIVE SESSION Board President

XIII. RECONVENE FOR ANNOUNCEMENT OF BOARD OFFICERS Board President

XIV. ADJOURMENT Board President