

SUN CITY SHADOW HILLS COMMUNITY ASSOCIATION
ANNUAL MEETING OF THE MEMBERSHIP
MONTECITO CLUBHOUSE
80-888 SUN CITY BOULEVARD
Tuesday, April 2, 2024
****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. | Jerry Conrad, President |
| II. PLEDGE OF ALLEGIANCE | Jerry Conrad, President |
| III. INTRODUCTIONS: | Jerry Conrad, 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 | Jerry Conrad, President |
| VIII. RECONVENE ANNUAL MEETING
(Approximately 2:00 p.m. or once tabulation concludes.) | Jerry Conrad, President |
| IX. APPROVAL OF 4/4/2023 ANNUAL MEETING MINUTES | |

X. ELECTION RESULTS – HOA Elections

- **IRS REVENUE RULING 70-604**
- **LIST OF CANDIDATES (3 TO BE ELECTED TO SERVE 2-YEAR TERMS)**

1. **Linda Aasen**
2. **Michael Becker**
3. **Kathy Lindstrom**
4. **Scott Pessin**
5. **Larry Siegel**

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