

Agenda

Delmonico Townhomes Association, Inc. Annual Meeting

October 27, 2009

6:00 PM

Viewpointe Senior Living Center – Activity Room

Type of meeting:

General Membership Meeting

Agenda topics

A. Call to Order

1. Roll Call
2. Certification of Proxies
3. Proof or Waiver of Notice
4. Meeting Minutes 2008

B. Officer Reports

1. Financial Report
2. President's Report

C. Committee Reports

D. Election of Directors

1. Introduction of Candidates 2 Terms expiring
2. Nominations From Floor
3. Voting for Board Member

E. Unfinished Business

F. Announcements / Adjournment