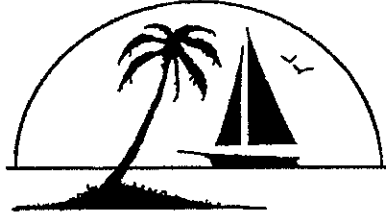


Lake Como



The Place to Be...*Naturally!*

ELECTION COMMITTEE MEETING

Saturday, February 17, 2018 @ 9:00 a.m. in the Rec. Hall

1. Committee members will meet to organize for ballot counting.

CERTIFICATE HOLDERS ANNUAL MEETING

Saturday, February 17, 2018 @ 10:00 a.m. in the Rec. Hall

AGENDA

1. Call Meeting to Order.
2. Determination of a Quorum.
3. Proof of Notice of Meeting by Affidavit.
4. Approval of the Certificate Holders meeting minutes from January 20, 2016.
5. Ballot closes at 10:10 a.m.
6. Recess to allow the counting of ballots, approximately two hours
7. Reconvene at Noon
8. Election Voting Results
9. Adjournment.

SPECIAL BOARD OF DIRECTORS MEETING

Saturday, February 17, 2018, Place: Rec. Hall, immediately following the C.H. meeting.

AGENDA

1. Roll Call
2. Proof of Notice of Meeting
3. New Business
 - a. Ratification of Elections
4. Selection of officers
 1. President
 2. Vice President
 3. Treasurer
 4. Secretary
5. Selection of Exec committee
6. Any other agenda items as posted 48 hrs. in advance.
7. Adjournment
8. Residents' Comments