

Persimmon Hill Homeowners Association

2018 Annual Meeting Agenda

Thursday – April 18, 2018 - 7:00 PM

Chaparral High School Room 9
414 East Ojai Ave, Ojai, CA

- I. Call to Order
- II. Verification of Quorum & Proof of Notice of Meeting
- III. Introduction of Board Members, Ballot Inspectors and Management
- IV. Purpose of the Annual Meeting: Election of two (2) members of the Association to the Board Directors
- V. Candidates may address those present
- VI. Motion to close the polls (No ballots to be accepted after this time)
- VII. Open Forum while ballots are counted
- VIII. Announcement of results of the balloting
 - A. Board election results
 - B. IRS Ruling 70-604 voting results
 - C. 2017 Annual Meeting Minutes voting results
- IX. Motion to adjourn to Organizational Meeting