

Persimmon Hill Homeowners Association 2019 Annual Meeting Agenda

Thursday – May 2, 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. Introductions
- IV. Purpose of the Annual Meeting: Election of three (3) members of the Association to the Board Directors, approval of the IRS Ruling 70-604 and 2018 annual meeting minutes
- 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. 2018 Annual Meeting Minutes voting results
- IX. Motion to adjourn to Organizational Meeting