

# **Persimmon Hill Homeowners Association**

## **2021 Annual Meeting Agenda**

**April 29, 2021**

1. Call to Order
2. Verification of Quorum and Proof of Notice of Meeting
3. Introductions
4. Purpose of the Annual Meeting:
  - a. Election of three board members to the Association's Board of Directors
  - b. Approval of the IRS Ruling 70-604
  - c. Approval of the 2020 annual meeting minutes
5. Optional time for candidates to address those present in the meeting
6. Motion to close the polls (no ballots will be accepted after this time)
7. Open forum while ballots are counted by the board's secretary
8. Announcement of results of the balloting
  - a. Board election
  - b. IRS Ruling 70-604 voting
  - c. 2020 Annual Meeting Minutes
9. Open forum before meeting adjournment
10. Motion to adjourn the annual meeting