#### HOLIDAY PARK CONDOMINIUM NO. 1 ASSOCIATION

### ANNUAL ELECTION MEETING

Wednesday - March 20, 2019

## 8:00 PM Association Clubhouse

## **AGENDA**

- I. Call to Order
- II. Proof of Notice of Mailings
- III. Approval of Previous Meeting Minutes
- IV. Election of Board of Directors
- V. Property Manager's Report
- VI. Unfinished Business
  - A. Update on Roofing Project
- VII. New Business
  - A. Tree Trimming
- VIII. Question & Answer
  - IX. Adjournment

# Organizational Meeting Agenda (to immediately follow Annual Meeting)

- I. Call to Order
- II. Board of Director Seats
- III. Adjournment

<sup>\*</sup>Closed Session Meeting to be held with Association Legal Counsel at 7:15 PM