

**WESTBURY SQUARE TOWNHOMES INC.
ANNUAL MEETING 2018
Saturday, January 20th
Platou Community Center 10AM-2PM**

AGENDA

- **Homeowner(s) sign in at 9:00 am and certifying of proxies to determine if quorum is met prior to calling meeting to order**
- **Call to Order**
- **Introduction of guests**
 - Board of directors/officers
 - Allen Lewis
 - Susy Rice, Attorney at Law
 - Martha Haun Certified Parliamentarian
- **Management Report**
- **I. Roll Call**
- **II. Proof of Notice of Meeting**
- **III. Approval of Annual 2017 Minutes –
Read by Debra Andrews**
- **IV. Report of Officers / Maintenance**
 - PRESIDENT Larry Dodgen- ACCOMPLISHMENTS OF 2017
 - TREASURER Rich White - BUDGET 2017 AND THE NEW 2018
 - Maintenance Supervisor – Abie Kupfer - Maintenance Report
- **V. Report of Committees, if any**
- **VI. Election of Directors, if Majority Represented**
 - Nominations of candidates,
 - Intros, and ballots ELECTION RESULTS

- **VII. Susy Rice, Attorney at Law**
- **VIII. Unfinished Business**
- **IX. New Business**
 - HOA Survey
- X. Adjournment**