**PALOS VERDES HOMES ASSOCIATION**

**NINETY-SIXTH ANNUAL MEMBER MEETING**

**AGENDA**

Member attendance is virtual, members are invited to call the office for Zoom information

January 11, 2022 8:00 P.M.

1. Meeting Call to Order
2. Pledge of Allegiance
3. President’s Welcome - Christine McNamara
4. Introductions – Christine McNamara

* Marlene Breene, Vice President
* Kay Cooperman Jue, Secretary
* Steve O’Neil, Treasurer
* Farah Nourmand, PVHA Corporate Counsel, Senior Attorney with Adams Stirling PLC

1. President’s Annual Review – Christine McNamara
2. Operations Review – Savery Nash, Manager
3. Election Results – Matthew Fitch, Executive Director, Merriman River Group (Election

Management Consultant)

* Total PVHA properties = 5420
* Annual Election Quorum is 50% + 1 = 2710 + 1 = 2711
* The By-Laws require the above quorum to transact official business at the annual meeting. If we do not achieve a quorum, the ballots will not be opened or tabulated, only the vote total will be announced along with the number of votes cast on-line. No other official business will be transacted. Without a quorum, board members continue to serve on appointed – rather than elected – status. In this case, the board will be seeking to appoint the 5th director to fill the remaining vacancy. Please check our website or with the office for additional information in the future. The next regular board meeting is scheduled for February 9 at 4:30.

1. Comments from Members. Only members are allowed to comment during this open comment section of the meeting. Each member is limited to three minutes. There will be no board discussion or action taken.
2. Adjournment