The Sanctuary Community Association, Inc. ANNUAL MEETING AGENDA

The Black Box Theater, Lawton Chiles Middle School 1240 Sanctuary Drive, Oviedo, FL 32766 Tuesday, January 23, 2018 7:00PM

<u>Agenda</u>

- 1. Call to Order
- 2. Verify Quorum
- 3. Proof of Notice of Meeting
- 4. Approve prior Annual Meeting Minutes
- 5. State of the Association reports from outgoing officers
- 6. Voting:
 - 1. Election of Directors (3)
- 7. Voting tally activities:
 - 1. Speaker: Chief Dale Coleman, Oviedo Police Department
 - 2. Open floor for questions/answers
- 8. Result of Vote and Seating of Directors
- 9. Adjournment

* An organizational meeting will be held immediately following the Annual Meeting for the purpose of electing new officers and appointing committees. No new business will be conducted.