



**The Agenda for the VRPOA Annual meeting  
on Sunday, May 19, 2019, at 2:00 PM, in the  
Pavilion, is as follows:**

- 1) President Calls Meeting to Order.**
- 2) Verification of a Quorum.**
- 3) Consider Approval of Agenda.**
- 4) Welcome and introduction of BOD, Treasurer & Chairman of ACC.**
- 5) Election of two VR Property Owners to fill the two BOD vacancies:**
  - a) The Nominating Committee:  
The Election Officer & Director of the Nominating Comm. is Jodi Lively. She, along with her two additional members – Kathi Ashworth & George Lively - have selected two applicants for the open Board positions. Both applicants meet all of the requirements for the positions and have been nominated by the Committee to fill the vacant positions.**
  - b) The Nominees for the positions are:  
\* Kathy Sinclair and \* Jim Pease.**

**At this time, would all of you please take 2 or 3 minutes to read over their information papers.**

- b) Call for Nominations from the floor.**

**c) Please take a moment to mark your ballot for those you choose to fill the vacant positions – then pass them to the person in the isle seat. We will have two people come down the center isle to pick them up.**

**d) Nominating Committee Tabulates the Votes.**

**e) Guest Speakers.**

**f) Declaration and Introduction of the two Newly Selected VRPOA Board Members.**

**7) Reports:**

**a) Treasurer's Reports**

**b) ACC Chairman's Report.**

**c) Other Committee Reports/discussions:**

**d) VRPOA Board Accomplishments over the past year and some upcoming plans. (Take a few minutes to look over see this info, it also is attached to the Agenda that was passed out to you earlier).**

**8) Property Owners' Input/Questions.**

**9) Adjournment.**

**(Don't forget, the Signup Sheets for the different committees are here on the front table. Please come up, look through them and signup for any/all that you would like to help on.**

**Thanks Very Much for Attending and Participating.**

**Also, Don't forget the "after party" starting as soon as we get the tables rearranged – stay, have fun and get to know your neighbors.)**

**The Annual BOD Meeting is hereby ADJOURNED.**

