

# **LAKESHORE COMMUNITY ASSOCIATION**

**ANNUAL MEETING  
AND ELECTION OF DIRECTORS  
JUNE 25, 2014, 7:00 P.M.  
WESTLAKE VILLAGE YACHT CLUB**

## **AGENDA**

**CALL TO ORDER AND ESTABLISH QUORUM OF MEMBERSHIP**

**INTRODUCE BOARD MEMBERS AND CANDIDATES**

**CALL FOR ANY ADDITIONAL SECRET BALLOTS**

**- VOTE TALLY BY INSPECTORS OF ELECTION**

**(Volunteer homeowners supervised by The Emmons Company)**

**READING AND APPROVAL OF 2013 ANNUAL MEETING  
MINUTES**

**ADOPT RESOLUTION FOR EXCESS INCOME**

**(As required under Revenue Ruling 70-604, 75-370 and 75-371  
– for tax filing purposes)**

**\*HOMEOWNER CONCERNS** *(Please limit to three minutes.)*

**VOLUNTEER RECOGNITION**

**ELECTION RESULTS**

**- Results will be in newsletter mailed with your July statement**

**ADJOURN ANNUAL MEETING**

**(BOARD MAY ADJOURN TO AN ORGANIZATIONAL MEETING)**

**REFRESHMENTS (CAKE WILL BE SERVED)**