

AGENDA
PINE MOUNTAIN CLUB PROPERTY OWNERS ASSOCIATION, INC.
SPECIAL MEMBERS MEETING
SATURDAY, DECEMBER 9, 2023
8:00 AM – CONDOR ROOM

The special members meeting is called for a vote on amendment to Bylaw 6.06 per petition submitted by members on September 18, 2023.

- I. **CALL TO ORDER**
- II. **ADOPT THE AGENDA**
- III. **QUORUM DETERMINATION BY THE INSPECTORS OF ELECTION**
- IV. **CLOSE OF POLLS AND COUNTING OF BALLOTS – INSPECTOR OF ELECTION**
- V. **OPEN FORUM**
- VI. **INSPECTOR OF ELECTIONS, TIE, REPORT ON VOTE COUNT**
- VII. **CERTIFICATION OF ELECTION**
- VIII. **ADJOURNMENT**