



**Pine Mountain Club**  
Property Owners Association

**Agenda for Annual Meeting of Members**  
**Saturday, June 20, 2020 – 1:00 p.m.**

Members in good standing are free to speak on a specific item on the agenda once it has been moved and seconded and is on the floor for discussion. If there is an item that is not on the Agenda that individuals wish to present, the appropriate time for that presentation is during the Open Forum portion of the Agenda when comments and discussion are called for by the Chairman. Members will observe rules of decorum. This means that the speaker will address the Chairman and speak only to the matter under consideration. Members will refrain from being argumentative and making derogatory or personal remarks or gestures.

No audio or videotaping is allowed by attendees. However, the meeting will be audio taped to aid in the preparation of the minutes of the meeting and videotaped to allow members in good standing who could not attend, to view the tape at a later date. The audiotape is disposed of once the minutes have been prepared.

**Registration**

**12:30 PM – 1:00 PM**

1. Call to Order **1:00 PM**
2. Welcome and Announcements
3. Quorum Determination by the Inspectors of Election
4. Close of Polls and Counting of Ballots – Inspector of Election
5. Read and approve minutes of 2019 Annual Meeting & October 13, 2018 Special Meeting of the Members  
(Motion and Second by PMC Member)
6. Report of Chairperson
7. Open Forum
8. Inspector of Elections report on vote count
9. Certification of Election
10. Introduction of New Board Members - Oath of Office
11. Adjournment