

AGENDA

**Annual Meeting
Glen Oaks Manor Home Owners Association, Inc.
10 A.M. February 7, 2015
Faith Presbyterian Church
1201 N. Beneva Road, Sarasota FL 34232**

1. Call to Order
2. Determination of a Quorum
3. Confirmation of proper meeting notice
4. Approval of minutes of Annual Meeting held February 1, 2014
5. Appoint election tellers
6. Introduction of Nominating Committee
7. Open and close nominations; vote on Director candidates
8. Vote on Declaration and Covenants Amendments
 - a. ARTICLE VIII – Use Restrictions
9. Vote on Rules and Regulations
10. Collection of Ballots
11. Reports of Officers
12. Reports of Committee Chairs
13. Unfinished Business
14. New Business
 - a. Appointment of Nominating Committee for following year
15. Announcement of the voting results
16. Announcement of the 2015 Board of Directors
17. Owner comments
18. Adjournment

AGENDA

Organizational Meeting Board of Directors of Glen Oaks Manor Home Owners Association, Inc. Immediately following the Annual Meeting

1. Call to Order
2. Determine Presence of Quorum
3. New Business - Election of Directors
4. Next Meeting Date and Time
5. Adjournment