

WOODLAND VILLAGE
Annual Membership Meeting Agenda

TIME: November 29, 2022 – 5:30 PM

LOCATION:

Zoom: <https://us06web.zoom.us/j/4585897667?pwd=emRvdGV5MnZiRmNKUVp6Vk5SS1FRdz09>

Meeting ID: 458 589 7667

Passcode: 123456

Dial In: 1-(253)-215-8782

- I. Call Meeting to Order** **President**
A) Welcome Members
B) Introductions of Board Members
- II. Selection of Inspectors of Election** – ~~We are seeking volunteers to count and tabulate ballots. Please contact EBMC Management if you can volunteer to open, count and record the votes.~~ **UPDATE: Due to the withdrawal of 2 candidates, the remaining candidates are duly elected. No ballots will be counted.**
- III. Proof of Notice of Meeting:** The annual meeting notification was sent out in accordance with the NRS 116.3108(3).
- IV. Roll Call (Quorum)** a quorum is no longer needed to hold an Election of Directors.
- V. Membership Forum**
A period devoted to comments by units' owners regarding any matter affecting the common-interest community or the association and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken pursuant to NRS116.3108(4c)
- VI. Minutes** - Motion to waive the reading and adopt the 2021 Annual Meeting Minutes as presented.
- VII. President's Report**
- VIII. Treasurer's Report**
- IX. Election Results** - **UPDATE: Due to the withdrawal of 2 candidates and only 2 seats open, the remaining candidates Robert Corrado & Robert Lissner are duly elected to the Board of Directors**
- X. Adjournment**

In accordance with NRS116.3018(3a) - Members have the right to have a copy of the minutes or summary of the minutes of the meeting provided to the unit's owner, upon request, in an electronic format at no charge to the unit's owner, or if the Association is unable to provide a copy or summary in an electronic format, in paper format at a cost not to exceed 25 cents for the first 10 pages, and 10 cents per page thereafter.

MAINTAIN, PROTECT AND ENHANCE