

Powhatan Crossing Homeowners' Association

ANNUAL MEETING OF MEMBERS

April 18, 2019

7:00 p.m.

AGENDA

PLEASE BRING ACCOMPANYING MATERIALS TO THE MEETING

- I. MEMBER SIGN IN / CONFIRMATION OF QUORUM / VERIFICATION OF PROXIES
- II. APPROVAL OF 2018 ANNUAL MEETING MINUTES
- III. TREASURER'S REPORT
 - a. Report of 2018 Income & Expenses
 - b. Explanation of 2019 Proposed Budget
- IV. ADOPTION OF 2019 BUDGET
- V. ELECTION OF BOARD MEMBERS
 - Slate of Nominees

| | |
|----------------------------------|-----------------|
| Director 2019-2022 | Tom Hendrickson |
| Director 2019-2022 | Jan Feigenbaum |
| Director 2019-2021 | Tony Cerilli |
| (completing an unfulfilled term) | |
 - a. Nominations from the floor
- VI. PRESENTATION
 - Our New HOA Manager:*
 - Brooks Community Association Management*
- VII. BUSINESS FROM THE FLOOR
- VIII. ADJOURN