

**SOUTHAMPTON ON SUNSET, INC. HOMEOWNERS ASSOCIATION
2024 ANNUAL MEETING OF MEMBERS**

DATE: January 31, 2024
TIME: 6:00 P.M. Meeting
PLACE: Via Zoom
Meeting ID: 838 0285 1303
Passcode: 962662

AGENDA

- I. Confirm Quorum and Call to Order
- II. Review and Approval of Prior Years Meeting Minutes
- III. Current Financial Report
- IV. Election of Directors – *3 open positions with 2 year terms*
 - A. Nominations from the Floor
 - B. Introduction of Nominees
 - C. Vote
 - D. Ballot Tabulation
 - E. Election Results
- V. Open Forum for Discussion of General Interest to the Membership
- VI. Adjournment

In order to conduct official business, a quorum of twenty percent (20%) of owners entitled to cast must be present, either in person or by proxy. If you cannot attend the meeting, please return your proxy via mail, email or fax to: