



MARINA CITY CLUB CONDOMINIUM OWNERS ASSOCIATION

Annual Election Meeting
Wednesday, March 22, 2023
5:00 PM

Video/Teleconference

<https://zoom.us/j/95546727011?pwd=TkJHYjQ2bnA4dmhha0dHVzUvY3hudz09>

Meeting ID: 955 4672 7011
Passcode: 002487

Dial In (669) 900-9128
Access Code: 002487

AGENDA

- 5:00 PM**
- I. CALL TO ORDER** (Establishment of Quorum) Or Announcement of Adjourned Annual Meeting Date and Time (If Quorum Is Not Achieved)
 - II. PROOF OF NOTICE OF MEETING**
 - III. APPROVAL OF 2022 ANNUAL MEETING MINUTES**
2022 Meeting Minutes
 - IV. CURRENT BOARD ACCOMPLISHMENTS**
 - V. ELECTION RESULTS**
 - VI. ADJOURNMENT**

ORGANIZATION MEETING AGENDA

- 6:00 PM**
- I. CALL TO ORDER**
 - II. APPROVAL OF AGENDA**
 - III. ORGANIZATION OF BOARD POSITIONS**
COA Board Positions
 - 1. President
 - 2. Vice President
 - 3. Treasurer
 - 4. Secretary
 - 5. Director
Management Council Representatives
 - 1. Primary
 - 2. Secondary
 - 3. Third/Alternate
 - IV. ADJOURNMENT**