



MARINA CITY CLUB CONDOMINIUM OWNERS ASSOCIATION

Adjourned Third Attempt Annual Election Meeting

Friday, May 5, 2023

11:00 AM

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

- 11:00 AM**
- I. CALL TO ORDER** (Establishment of Quorum)
 - 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**

* Ballots must be returned to the Inspector of Election by May 4, 2023, at 3pm. At this time polls will close.

ORGANIZATION MEETING AGENDA

- IMMEDIATELY FOLLOWING ANNUAL MEETING**
- 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**