

**OAKMONT VILLAGE ASSOCIATION
FIFTY-EIGHTH ANNUAL MEETING
OF THE MEMBERS**

Berger Auditorium
6633 Oakmont Drive, Santa Rosa, CA 95409
APRIL 1, 2024– 10:00 AM
INSPECTOR OF THE ELECTION AND COUNTERS
WITH LIVE STREAMING and In-Person

AGENDA

1. **CALL TO ORDER**
2. **DETERMINATION OF A QUORUM** - The President will preside and request confirmation of a quorum from the Inspector of Elections (IOE). 807 (25%) verified ballots are required to establish a quorum.
3. **INTRODUCTIONS** – The President introduces the Inspector of Elections and the current Board Members.
4. **UNFINISHED BUSINESS**
 - a. Candidate Introductions
 - b. Request for Nominations from the Floor
 - c. Request for Close of Nominations
 - d. Request for Close of Balloting
5. **TABULATION OF VOTES** – Ballot Counting 10:05 AM under the direction of the Inspector of Elections.
6. **NEW BUSINESS**
 - a. State of the Association – Twelve Month Review
 - b. Open Forum - Member comments and questions
 - c. Volunteers-of-the-Year Recognition
 - d. Community Service Volunteer-of-the-Year Recognition
7. **ADJOURNMENT** – The Annual Meeting of Members and Election of Directors will adjourn after the votes have been tabulated. The IOE will prepare a written report of the voting results of the 2024 Election of Directors to be presented at the Organizational Board Meeting at 2:00 PM.
8. **ORGANIZATIONAL BOARD MEETING** – After the ballots have been counted, the Board of Directors will conduct an Organizational Board Meeting on **Monday, April 1, 2024, at 2:00 PM, Berger Auditorium, Zoom, and Live-Streaming,** for the purposes of announcing the election results, appoint officers, organization and transact any other business.