Shining Mountains West Owner's Association www.smwoa.org

2016 Annual Meeting

The meeting will be held on July 9, 2016 at 10:00 am The place will be at the Marcelin Residence 76 S Golden Eagle Drive McAllister, MT

MEETING AGENDA

- 1. Call to order Robert's Rules Determining the voting members and determination of quorum.
- 2. Approval of 2015 Annual Meeting Minutes. The minutes were mailed to members in the fall of 2015.
- 3. President's Report
- 4. Secretary's Report
- 5. Treasurer's Report
- 6. Old Business:
 - A. Followup on 2016 Roadwork
 - B. Followup on Weed Spraying
- 7. New Business:
 - A. Amend By Law regarding proxies
 - B. 2016 2017 SMWOA Budget
- 8. Election of Officers
 - A. Three positions for the Board are open