

Tierra Del Rio Homeowners Association  
Annual Meeting of the Members

Place: December 15, 2018  
Time: 9:00 (AZ Time) - 8:00 a.m. (CA-NV Time)  
Location: CDM Management  
5890 Hwy 95, Suite D, Fort Mohave, AZ

Annual Meeting Agenda

1. Call Meeting to Order
  2. Establish a Quorum
    - a. Quorum = 10% of 340 Members
  3. Roll Call
    - a. Board Members: Jody Hall, Karen Phillips, Andy Ozols, Teesa Sinclair and Jim Akins
    - b. Property Owners:
    - c. Management: Deborah Markham from CDM Management
  4. Voting
    - a. Election inspectors to count and tally votes – announce names of volunteers
  5. Approval of the December 2, 2017 Annual Meeting Minutes
  6. Executive Board Reports
    - a. Treasurer's Report - review of financial information and 2019 budget
  7. Homeowner forum
  8. Corporate business
    - a. New Business
      - i. Announce Election Results
  9. Adjournment
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Tierra Del Rio Homeowners Association  
Board of Directors Organizational Meeting  
Agenda

1. Call Meeting to Order
2. Roll Call
  - a. Board Members:
  - b. Management: Deborah Markham, CDM Management
  - c. Owners: as indicated on sign-in sheet
3. Election of Officers
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
4. Signatures on Bank Accounts – action required
5. Schedule 2019 Meeting Dates and Times
6. Homeowner Forum
7. Adjournment