

KIRBY CREEK VILLAGE ASSOCIATION

Annual Meeting

Saturday, February 23, 2019 at 10:00 am

AGENDA

- I. Determine if Quorum is Present in Person or by Proxy
- II. Announcement of Quorum or Rescheduling of Meeting
- III. Read and Approve Minutes of Last Annual Meeting
- IV. Presentation of Reports
 - A. Report on 2018 Operations and Outlook for 2019
 - B. Report on Financial Statements and 2019 Budget
 - C. Officer Reports
- V. Election of Directors
- VI. Old Business
- VII. New Business
- VIII. Questions and Answers
- IX. Adjournment