

**Park Villas North Condominium Association, Inc.**  
**ANNUAL MEETING**  
**Thursday March 17, 2011**  
**7:00 P.M. – Club House**

**AGENDA**

**ANNUAL MEETING**

**FOR ELECTION OF THE BOARD OF DIRECTORS**

**I. Establish a Quorum (51%)**

- A. Sign in all attendees**
- B. Register Ballots Received**
- C. Call to Order**

**II. Election of 2 Board Members**

**A. Introduction of Candidates and Election Officials**

**Cynthia Graham**

**Jerry Fu**

**Warren Osborne**

- B. Open floor for additional nominations**
- C. Close Nominations**
- D. Casting of any additional ballots**
- E. Close Polls**
- F. Count Secret Ballots**
- G. Open Forum**

**III. Announce Results**

- A. Announce the Election results**
- B. Introduce new Board of Directors**
- C. Appoint Officers**
- D. Adjournment**

**NEXT REGULAR BOARD MEETING**  
**April 21, 2011 7:00 P.M. In the Clubhouse**

**NOTE: All issues requiring Board decisions must be submitted to management and President in detail 72 hours prior to the meeting.**