



Old Trail Community Association, Inc
Annual Meeting of the Membership

Wednesday, December 7th, 2016
Old Trail Golf Clubhouse, 7:00 PM

Agenda

- Declaration of Quorum – 7:00 PM
- Call to Order – David Riley, President, Old Trail Community Association, Inc.
- Introduction of Attendees
 - Board of Directors
 - Managing Agent
- Approval of 12.3.2015 Annual Meeting Minutes
- Reports
 - Annual Report of the Board of Directors
 - 2017 Proposed Budget Presentation
- New Business
 - Appointment of Election Officials (process/tabulate ballots)
 - Nominations for Directors – 2017 Board
 - Election of Director's
- Old Business
- Comments from Members
- Adjournment
- Brief Organizational Meeting of the Board of Directors
 - Election of Officers 2017
 - Approval 2017 Budget
 - Set 2017 Meeting Dates