

**Cypress Home Owners Association
Annual Membership Meeting
January 5, 2010**

Agenda

- I. Registration - 7:15 p.m. to 7:45 p.m.
- II. Announcement of Quorum
- III. President's Welcome & Introductions
- IV. Statement of Purpose of the Meeting
 - A. To elect five (5) Board Members for a one (1) year term
 - B. To vote to allocate excess funds to the Association's Reserve account to reduce potential tax liabilities, pursuant to IRS Revenue Rulings 70-604, 75-370, and 75-371.
- V. Reading of Minutes of Preceding Membership Meeting
- VI. Reports of Officers
- VII. Reports of Committees
- VIII. Introduction of Inspector(s) of Election
- IX. Election of Directors
 - A. Introduction of Declared Candidates
 - B. Nominations of Candidates from the Floor
 - C. Motion to close Nominations
 - D. Brief presentations by all candidates
 - E. Explanation of Voting Procedures
 - F. Explanation of IRS Revenue Ruling Proposal
 - G. Inspector of Election Directive to Cast Ballots
 - H. Inspector of Election Directive to Close Balloting
 - I. Counting and Tabulation of Ballots by Inspector(s)
- X. New Business
- XI. Announcement of Voting Results
- XII. Adjournment