



**ANNUAL MEETING OF DELEGATES TO ELECT  
BOARD OF DIRECTORS**

**THURSDAY, NOVEMBER 12, 2020**

**6:00PM via Join Zoom Meeting**

**<https://us02web.zoom.us/j/86174854624?pwd=VDIZZC9xN2dyZitrMkNmRVdjRlhLQT09>**

**Meeting ID: 861 7485 4624**

**Note: Due to the current COVID-19 pandemic, the location is subject to change to the regular venue at St. Andrew's Church, 2001 Calle Frontera, San Clemente, CA, if available. If changed, updated information will be provided to the Delegates.**

**AGENDA**

- A.** REGISTRATION
- B.** INSPECTOR OF ELECTION
- C.** DECLARATION OF QUORUM
- D.** CALL MEETING TO ORDER – 6:00PM (If a quorum is achieved)
- E.** INTRODUCTION OF BOARD MEMBERS AND MANAGEMENT
- F.** APPROVAL OF ANNUAL MEETING MINUTES – 2019
- G.** ELECTION OF DIRECTORS
  - a. Explanation of Voting Procedures
  - b. Nominations from the floor
  - c. Motion to Close Nominations
  - d. Introduction and Candidate Statements
  - e. Delegates state their intention to cumulate votes
- H.** COUNTING OF BALLOTS – Inspector Tallies Votes
- I.** DELEGATE COMMENTS, QUESTIONS AND OPEN FORUM
- J.** ANNOUNCEMENT OF ELECTED DIRECTORS – Inspector of Election
- K.** ADJOURNMENT

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- I.** ORGANIZATION OF THE BOARD OF DIRECTORS
  - a. Call to Order
  - b. Appoint Officer Positions
- II.** ADJOURNMENT