

Westgrove Court Community Association, Inc.

NOTICE*NOTICE***NOTICE 2024 Annual Election Meeting of Owners**

DATE: **Wednesday, September 18, 2024**

TIME: **6:00 pm**

PLACE: **Looscan Library, 2510 Willowick, 2nd Floor**

Annual Election Meeting Agenda

1. Call to Order
2. Verification of Quorum
3. Introductions & Reports
4. Election: *
 - A. Announcement of Vote Tabulators*.
 - B. Announcement of Nomination by the Board
 - C. Nominations from Write-in Nominations
5. Comments by Nominees (3-minute limit per nominee)
8. Announcement of Voting Results*
9. Approval of Minutes from Previous Meeting
10. Treasurer's Report
11. Discussion of 2025 Budget
12. Adjournment

- *NOTES:**
- (1) In accordance with the Association's Bylaws three Vote Tabulators were appointed by the Board of Directors prior to this meeting, none of whom are a nominee for election to the Board or related to a nominee within the third degree of consanguinity.
 - (2) In accordance with the Association's Bylaws at this meeting one nominee will be elected to the Board of Directors. 8 The person receiving the largest number of votes will be elected to a three year term of office. A tie vote will be determined as provided in §5.4.2 of the Bylaws.
 - (3) In accordance with the Association's Bylaws one nominee for election to the Board of Directors was nominated by the Board of Directors prior to this meeting. Write-in nominations may also be made prior to the meeting.
 - (4) In accordance with the Association's Bylaws all ballots and proxies will be kept confidential and will be reviewed by the Vote Tabulators only except as otherwise expressly permitted by the Bylaws or by law.
 - (5) If a final tabulation of voting results cannot be made by the Vote Tabulators at the meeting, owners will be notified as to a final tabulation after the meeting or the meeting will be reconvened as provided in § 3.6.6 of the Bylaws.