

# THE VILLAGE CONDOMINIUM OWNERS ASSOCIATION ANNUAL MEETING AGENDA

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**DATE:** Wednesday, February 21, 2018

**TIME:** 6:00 P.M. Call to Order

**PLACE:** **New Location:** The Catalina Room, 128 South Catalina Avenue,  
Redondo Beach, CA 90277

- AGENDA:**
- A. Call to Order  
Introduction of Board Members
  - B. Special Guest - Mayor Bill Brand
    - City & King Harbor News & Updates
    - Questions & Answers
  - C. Approval of Minutes of 2017 Annual Meeting
  - D. Officers' Reports
  - E. Election of New Board Members
    - Candidate Statements
    - Explanation of Voting Procedures
    - Nominations from the Floor
    - Close Balloting
    - Ballot count [if quorum is achieved]  
Announcement of New Board Members and  
Tax Resolution vote results
    - ~OR~
    - Announcement of Date for Reconvened Meeting
  - F. Open Forum
  - G. Election of Officers (The new Board will elect Officers) if quorum is achieved and Ballots are counted.
  - H. Adjournment