

NOTICE OF THE MEETING: An Election meeting of the Board of Directors of the Honeytree Townhouse Improvement Association will be held at *6pm on July 22, 2025 at the Clubhouse*. The following items will be on the agenda for the meeting: (no other business will be conducted)

ELECTION MEETING AGENDA

- I. **ROLL CALL**
- II. **CALL MEETING TO ORDER**
- III. **The President will call the Association's attorney to make sure they are virtually on hand.**
- IV. **Approval of Last Election Meeting's Minutes**
- V. **Introduction of Candidates**
- VI. **Explanation of election procedures**
Ballot counters identified by President
- VII. **Vote counters adjourn to allotted space to count ballots.**
- VIII. **Election Results Announced**
- IX. **Election of Officers conducted in Executive Session in accordance with election results**
- X. **Announcement of new officers**
- XI. **Meeting Adjourned at:**