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At
Venetian Golf & River Club
Property Owners Association, Inc.

ANNUAL MEETING AGENDA

NOTICE IS HEREBY GIVEN that the 2021 Annual Meeting and Election of Directors will be held at the date, time and place posted below:

DATE: **Wednesday December 15th , 2021**
TIME: **1:00 PM (sign in at 12:30)**
PLACE: **VIA ZOOM VIDEO CONFERENCE**

1. Call the meeting to order and show proof of notice
2. Determination of a quorum of the membership
 ~ Quorum = 1/3 of membership
3. Approval of the 2020 Annual Meeting minutes
4. President's 2021 Report
5. Treasurer's 2021 Report
6. New Business
7. Unfinished Business
8. Adjournment

Please be sure to submit a proxy even if you plan to attend the meeting in person. Thank you for your assistance in conducting the business of your Association.

~Immediately following the Annual Membership Meeting, there will be the Organizational Meeting to appoint Officers to the Board of Directors~

**ORGANIZATIONAL BOARD OF DIRECTORS
AGENDA**

1. Call to Order and Establish a Quorum is present
2. Acknowledge Posting of Notice
3. New Business
 ~Election of Officers
4. Adjournment