## **KCHOA Board of Directors Agenda**

# **ANNUAL MEMBERSHIP MEETING**

# SATURDAY, DECEMBER 10, 2022

# 10:00am, CLUBHOUSE 2

# 9312 SW 123RD COURT, MIAMI, FL 33186

## <u>COMMUNITY</u> – <u>COMPLIANCE</u> – <u>COMPLETION</u>

- 1. DETERMINE QUORUM
- 2. CERTIFY PROXIES
- 3. CALL MEETING TO ORDER
- 4. APPROVE AGENDA
- 5. APPROVE NOVEMBER 08, 2022, MINUTES
- 6. FINANCIAL REPORT/END OF YEAR
- 7. OFFICER'S REPORTS
- 8. COMMITTEE REPORTS
- 9. CHAIRMAN APPOINTS INSPECTORS OF ELECTIONS
- 10. ACCEPT NOMINATIONS FROM FLOOR
- 11. NOMINEES INTRODUCE THEMSELVES
- 12. ELECTION OF DIRECTORS
- 13. OLD BUSINESS:
  - A. RIGHT OF ENTRY
  - **B. BULK CABLE TV/INTERNET SERVICES**
  - C. MARKETABLE RECORD TITLE ACT (F.S. 720, CHAPTER 712)
- 14. NEW BUSINESS
- 15. ANNOUNCE ELECTION RESULTS
- 16. NEXT MEETING JANUARY 10, 2023, 7:00pm, (To Be Determined)
- 17. ADJOURN

### TEN (10) MINUTE BREAK

#### ORGANIZATIONAL MEETING: NEWLY ELECTED BOARD OF DIRECTORS

- 1. APPOINT EXECUTIVE OFFICERS OF KCHOA
- 2. APPROVE 2023 BUDGET