



## **MASSANUTTEN PROPERTY OWNERS ASSOCIATION INC.**

### **ANNUAL MEETING AGENDA**

**Saturday, May 21, 2022**

- 1. Call To Order - 2:00 pm**  
**Location: MPOA J.C. Powell Conference Room with Attendees via Zoom**
- 2. Opening Welcome Statements**
  - a. Officer, Board, and Staff Introductions
- 3. Establishment of quorum (3% of membership votes) by secretary**
- 4. Approval of Minutes - Annual Meeting, May 15, 2021**
- 5. Motion for Tax Resolution**
- 6. Election of Directors:**
  - a. Report from Nominating Committee and Introduction of Nominees
  - b. Balloting
- 7. Treasurer's Report**
- 8. President's Report**
- 9. Questions from the floor**
- 10. Results of Election**
- 11. Adjournment**

#### **MPOA Annual Meeting Zoom Link:**

<https://us02web.zoom.us/j/84697369631?pwd=bTNNTWpsRE81K0tJa0VHSXBXakxWZz09>

**Passcode: 874321**

#### **Or One tap mobile:**

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+16465588656,,84697369631#,,,,\*874321# US (New York)

#### **Or join by phone:**

Dial (for higher quality, dial a number based on your current location):

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