

**THE GALERIE HOMEOWNERS' ASSOCIATION**  
**Annual Meeting**

**Wednesday, May 24, 2023**  
**Galerie Clubhouse**

- I. CERTIFICATE OF QUORUM**
- II. CALL TO ORDER**
- III. NOMINATIONS AND ELECTION**
  - A. NOMINATION OF CANDIDATES
  - B. NOMINATIONS FROM THE FLOOR
  - C. MOTION TO CLOSE NOMINATIONS
  - D. INTRODUCTION OF CANDIDATES
  - E. BALLOT COUNTING
  - F. CLOSE OF POLLING
- IV. APPROVAL OF PRIOR YEARS'S ANNUAL MINUTES**
- V. ANNOUNCEMENT OF ELECTION RESULTS**
- VI. RESOLUTION RE: PRIOR YEAR'S SURPLUS**

**AJOURNMENT**