

THE GALERIE HOMEOWNERS ASSOCIATION
ANNUAL MEMBERSHIP MEETING & ELECTION
ABBREVIATED GENERAL & EXECUTIVE SESSION MEETING IMMEDIATELY FOLLOWING
Wednesday, May 22, 2024
LOCATION:
Galerie Clubhouse, 6544 Via Fresco E
Anaheim, CA 92807

I. ANNUAL MEETING & ELECTION

6:00 PM

- A. Certificate Of Quorum
- B. Call To Order
- C. Nominations & Election
- D. Nomination Of Candidates
- E. Nominations From The Floor
- F. Motion To Close Nominations
- G. Introduction Of Candidates
- H. Ballot Counting
- I. Close Of Polling
- J. Approval Of May 24, 2023 Annual Meeting Minutes
- K. Announcement Of Election Results
- L. Resolution Re: Prior Year's Surplus
- M. Adjournment

II. HOMEOWNER FORUM (3 minutes per member)

Reference: Civil Code §4930 The Board of Directors shall permit any member of the association to speak at any meeting of the association.

III. CALL TO ORDER: GENERAL SESSION (IMMEDIATELY AFTER ANNUAL MEETING)

IV. COMMUNITY UPDATE (TO ITEMS BROUGHT UP DURING LAST HOMEOWNERS FORUM)

V. ADMINISTRATIVE REPORT

- A. Review General Session Minutes – April 24, 2024

VI. TREASURER'S REPORT

- A. Review of Financial Statements for Period Ending April 30, 2024
- B. Discussion CIT Bank Account funds and Reserve Funds

VII. GENERAL BUSINESS

- A. Additional Bait Stations & Squirrel Traps
- B. Approved Hydrojetting Proposal
- C. Deck Maintenance

VIII. ADJOURNMENT

EXECUTIVE SESSION – CALL TO ORDER

I. BOARD DISCUSSION

- A. Employee and Vendor Matters
- B. Compliance

IX. ITEMS NEEDING IMMEDIATE ACTION

Before discussing any item pursuant to Civil Code §4930, the board of directors shall openly identify the item to the members in attendance at the meeting.

ADJOURNMENT – NEXT MEETING DATE: June 26, 2024