



Annual Meeting of the Members & Director Elections

The 2022 Annual Meeting of Members and Appoint of Directors will be held at the following date, time and location. Two nominations were received by Lloyd Lamb and Chris Winthers. Since there are two open seats and two nominations, secret ballots will not be necessary, and the candidates can be appointed to the Board of Directors.

DATE: November 29, 2022
TIME: 3:00 P.M.
TOPIC: Leisure Town Homes Association
Annual Meeting and Appoint of
Directors
LOCATION: Town Hall, 100 Sequoia Drive, Vacaville 95687

AGENDA

- 1. Call to Order**
 - A. Roll Call & Pledge of Allegiance
- 2. Approval of Minutes**
 - A. Approval of the 2021 Annual Membership Meeting Minutes
- 3. Announcement of Election by Acclamation**
 - A. Announcement of nominated candidates: Lloyd Lamb and Chris Winther
 - B. Announcement of Organizational Meeting for Director Positions
- 4. Board Reports**
 - A. President's Report
 - B. Treasurer's Report
- 5. Member Comments**
- 6. Recognition of Volunteers, Directors, and Committee Members**
- 7. Meeting Adjournment**

An Organizational Meeting will be held immediately after along with a Town Hall discussion