AGENDA

Annual Meeting of the Members of The Terrace at Canyon Hills Homeowners Association September 8, 2025 6:00 PM –Virtual Meeting

> Join Zoom Meeting Meeting ID: 848 4665 3133 Passcode: 986635

- I. Call to Order 6:00 PM
- II. Welcome & Introduction of Current Board & Management Representatives
- III. Introduction of the Appointed Inspector(s) of Election
- IV. Quorum Determination by Inspector(s) of Election
- V. Introduction of the Candidates
- VI. Explanation of Ballot & Voting Procedures
- VII. Opening of Ballots Envelopes
- VIII. Open Forum
- IX. Announcement of Election Results
- X. Adjournment

NOTICE OF THE ORGANIZATIONAL MEETING OF BOARD

A Board of Directors organizational meeting will be held immediately following adjournment of the Annual Meeting for the following purposes: Election of Officers & Schedule First Regularly Scheduled Meeting of the New Board.

Owners are welcome to stay and observe this meeting!