

**THE TERRACES AT CANYON HILLS HOMEOWNERS ASSOCIATION
RECONVENED ANNUAL MEETING OF THE MEMBERSHIP
OCTOBER 24, 2022**

Powerstone Property Management **OR** Teleconference
PLEASE CONTACT MANAGEMENT FOR VIRTUAL MEETING INFORMATION
9060 Irvine Center Dr Irvine CA 92618

AGENDA

I. HOMEOWNER REGISTRATION - ESTABLISH QUORUM

II. CALL TO ORDER 6:00PM

III. WELCOME AND INTRODUCTIONS

BOARD OF DIRECTORS

Sheila Deakin, President
Marcia Hollander, Vice President
Frank Aronoff, Secretary
Caitlin Reyna, Treasurer
Wiam Elbettar, Member at Large

POWERSTONE REPRESENTATIVE

Paige Fields, Community Manager

V. NOMINATIONS FROM THE FLOOR

a. Call for motion to close nominations

VI. CLOSE NOMINATIONS & POLLING

VII. INTRODUCTION OF CANDIDATES

BOARD CANDIDATES

Frank Aronoff*
Wiam Elbettar*
Ann Marie McKay
Caitlin Reyna*

VIII. APPOINTMENT OF BALLOT INSPECTORS

IX. EXPLANATION OF BALLOT AND VOTING PROCEDURES

Cumulative voting shall be in effect for the Election of Directors. This means that you have as many votes as there are vacancies to be filled. You may cast your votes in any combination.

X. OPENING & COUNTING OF BALLOTS

XI. ANNOUNCEMENT OF ELECTION RESULTS

a. Board of Directors

XII. ORGANIZATIONAL MEETING

XII. ADJOURNMENT OF ANNUAL MEETING