

**Citizens of Victoria Estates (COVE) Annual Meeting**  
**Tuesday, July 21, 2014**  
**7:00 pm**  
**961 Castle Falls Dr. NE**

**AGENDA**

***Note: Official business will be conducted from 7:00-8:00 pm. Members are invited to remain after the formal business meeting to discuss current civic activities and opportunities to engage in COVE initiatives.***

Welcome and Introductions (5 minutes)—Martha Pacini, President

Annual Report on 2014/2015 accomplishments (10 min)—Martha Pacini

Approval of Minutes of prior year annual meeting (2 min)—Carl Lange, Secretary

Membership Report (2 min)—Carl Lange

Financial Report (10 min)

Tax exempt status—Susan Bell, Treasurer

2014 financial statements — Susan Bell

2015/2016 budget review -- Susan Bell

Board of Directors and Governance (5 min)

Nominations for 2014-2015 directors —Erika Birg, Board of Directors

Vote on new directors —Martha Pacini

Announcements and Upcoming Activities (5 min) —Martha Pacini

Other Business, as needed (5 min) – Martha Pacini

Action Item Summary (3 minutes)—Carl Lange

Community Dialogue (after formal meeting)