

Citizens of Victoria Estates (COVE)

Annual Meeting

Tuesday, July 19, 2016 - 6:30 – 7:30 pm

Home of Bobby and Jocelyn Baker, 1473 Rainier Falls Dr.

AGENDA

Welcome and Introductions (5 minutes) — Pat Killingsworth, President

Approval of Minutes of prior year annual meeting (1 min) — Carl Lange, Secretary

Membership Report (2 min) — Carl Lange

Financial Report (5 min) — Susan Bell, Treasurer

Annual Report on 2015/2016 accomplishments (10 min) — Pat Killingsworth, Martha Pacini

Community Discussion and Other Business (15 min) – Pat Killingsworth

Nominations for 2016/2017 directors (2 min) — Bobby Baker

Action Item Summary and Adjournment (2 minutes) -- Carl Lange

Board of Directors Slate – July 2016 through July 2018

Carl Lange (current board member)

Ron McCauley (current board member)

Jen Tipping

David Woolf (current board member)