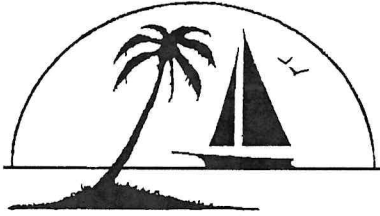


# Lake Como



**The Place to Be...*Naturally!***

## **ELECTION COMMITTEE MEETING**

**Saturday, February 15, 2025 @ 9:00 a.m. in the Rec. Hall**

1. Committee members will meet to organize for ballot counting.

## **CERTIFICATE HOLDERS ANNUAL MEETING**

**Saturday, February 15, 2025 @ 10:00 a.m. in the Rec. Hall**

Zoom ID: 862 3907 0221 Passcode: 527170

### **AGENDA**

1. Call Meeting to Order.
2. Determination of a Quorum.
3. Proof of Notice of Meeting by Affidavit.
4. Approval of the Certificate Holders meeting minutes from February 10 2024.
5. Ballot closes at 10:10 a.m.
6. Recess to allow the counting of ballots, approximately two hours
7. Reconvene at Noon.
8. Election Voting Results.
9. Adjournment.

## **SPECIAL BOARD OF DIRECTORS MEETING**

**Saturday, February 15, 2025, Place: Rec. Hall, immediately following CH meeting**

### **AGENDA**

1. Roll Call
2. Proof of Notice of Meeting
3. New Business
  - a. Ratification of Elections
4. Selection of officers
  1. President
  2. Vice President
  3. Treasurer
  4. Secretary
5. Selection of Executive committee
6. Any other agenda items as posted 48 hrs. in advance.
7. Adjournment
8. Residents' Comments