

**THE MEADOWS-FERNDALE HOMEOWNERS' ASSOCIATION
AGENDA FOR ANNUAL GENERAL MEETING**

DATE: Monday, December 9, 2019
TIME: 6:30 PM
LOCATION: Ferndale Public Library (Meeting Room)

- I. Taking roll and determination of quorum
- II. Approval of the January 28, 2019 Annual General Meeting minutes
- III. Report(s) of the Board of Directors
- IV. Ratification of the Board-approved 2020 budget
- V. Election of Director (1)
- VI. Unfinished business
- VII. New business
- VIII. Next Meeting: 6:30 PM, Monday 27 January 2020
Ferndale Public Library (Meeting Room)
- IX. Adjournment