

**STARLIGHT RIDGE SOUTH HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF THE MEMBERS**

May 17, 2016

Location: 43529 Ridge Park Drive, Temecula, CA 92590

5:45 P.M. POLLS OPEN

6:00 P.M. POLLS CLOSE

I ANNOUNCEMENT OF QUORUM & CALL TO ORDER

II. APPOINTMENT OF ELECTION INSPECTOR

III. PROOF OF NOTICE OF MEETING

IV. ADOPTION OF PROCEEDING MEETING MINUTES

V. REPORTS

VI. NEW BUSINESS

VII. ELECTION OF DIRECTORS (Presented by Shonwit & Associates)

- a. Nominations from the Floor**
- b. Introduction of Nominees**
- c. Explanation of Voting Procedures**
- d. Vote Tabulation**
- e. Announcement of Election Results**

VIII. ADJOURNMENT: 6:30 P.M.

IX. OPEN FORUM