NAME OF ROAD ASSOCIATION HERE

Annual Meeting

AGENDA

September \_\_\_, 2020

Underlined Items below may be voted by ABSENTEE BALLOT.

1. Welcome—President, Presiding Officer

2. Members Voting and present—Vice-President

3. Members Voting and Absent—Vice-President

 Proxy Votes: Members and designated Proxys

 Absentee Ballots: Members (approvals and disapprovals will be reported as Items 4,5,6 and 7 are voted upon)

4. Secretary’s Report: Minutes of the previous Annual Meeting, \_\_\_\_\_\_\_\_\_\_\_ \_\_\_, 20\_\_\_ (attached) —Secretary

 Vote on the Minutes of Previous Annual Meeting

5. Treasurer’s Report (attached) —Treasurer

 Vote on Treasurer’s Report

6. Proposed Budget for 2020-2021 (attached) —President

 Vote on Proposed Budget

7. Election of Officers for 2020-2021

 Proposed Slate of Officers (attached)

 Vote on Slate of Officers

8. Advanced Collection Measures (according to By-laws): Vote to allow Board to record Notice of Claim in Registry on property of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

9. Maintenance Report – Road: culverts, drainage swales, surface condition; Right-of-way: culvert, drainage, surface – President and Vice-President

10. Old Business

11. New Business

12. Selection of Date for Annual Meeting in third Quarter 2019—President

13. Adjournment