

**GOLDEN STRAND APARTMENTS, INC.**

**ANNUAL MEETING**

**JANUARY 27, 2016**

**10:00 A.M.**

**DAVIS CENTRE**

**AGENDA**

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- I. Annual Meeting of Owners
  - A. Calling meeting to order
  - B. Determining a quorum
    - Report those present in person and those by proxy
  - C. Proof of mailing of notice of Annual Meeting
    - Affidavit of mailing
  - D. Minutes of last Annual Meeting
    - Either read or motion to approve without reading
  - E. Reports
    - President's Report
    - Treasurer's Report
    - Secretary's Report
    - Manager's Report
  - F. Old Business
  - G. New Business
    - Discussion and Vote on Carryover
    - Unit Owner's Comments
  - H. Adjournment

Organizational meeting of Board of Directors to follow