

BRIAR BAY
----- **COMMUNITY ASSOCIATION, INC.** -----

ANNUAL MEMBERSHIP MEETING
Tuesday, February 21, 2012, 6:30 p.m.

AGENDA

1. Establishing of quorum and certifying of proxies
2. Call to order and determination of Chairman of the meeting
3. Proof of notice of meeting
4. Reading and disposal of any unapproved minutes
5. Appointment of inspectors of election
6. Nominations and election of directors
7. Reports of directors, officers or committees
8. New business
9. Adjournment

BOARD OF DIRECTORS AND
ANNUAL BOARD ORGANIZATIONAL MEETING

AGENDA

1. Call to order
2. Reading and disposal of any unapproved minutes
3. Election of Officers
4. Finance Report
5. Unfinished Business
6. New Business
 Comcast Cable Contract Review
7. Open Forum
8. Adjournment

BRIAR BAY COMMUNITY ASSOCIATION, INC.

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