

**AGENDA/NOTES
CHARLOTTE HARBOR WARTER ASSOCIATION
ANNUAL MEETING OF THE MEMBERS**

January 28, 2019
CALL to ORDER @ 7:00PM

Deep Creek Elementary School

MEMBERS PRESENT

Steve Vieira:	President	Yes	No (Proof of notice of meeting) Mailed to all members and on website.
Richard Guimond:	Vice President	Yes	No
Bill Lemna:	Treasure	Yes	No
Ned Rose:	Secretary	Yes	No
Steve Schwarz:	Member	Yes	No

Scott A. Baker CHWA Superintendent
Derek Rooney CHWA Attorney
Danny Nelson CHWA Engineer
Brett Messner CHWA Engineer
Guests- _____

AGENDA

I. Secretary's Report:

- a. Reading and Verifying of returned proxies:
- b. Verifying number of "Blank" and "Other" proxies received:
 - 1. Motion: To accept and affirm that CHWA received _____ number of "blank" proxies and that CHWA has also received _____ number of "other" proxies as read out loud at the Annual meeting.

Motioned by _____ 2nd by _____.

II. Election Committee Report:

- a. Committee nominates _____ to serve as Board of Directors for the year of 2019.
- b. Open to the floor for any nominations.
Members nominate from the floor _____
 - 1. Motion: The Election Committee nominates _____ as the Board of Director(s) for the year of 2019.

Motioned by _____ 2nd by _____.

III. Treasurers Report:

IV. Manager Report:

- a. Engineers update
- b. CHWA attorneys update
 - 1. Motion to approve resolution authorizing CHWA attorney to submit Articles of incorporation and By-laws to the Secretary of the State of Florida.

Motioned by _____ 2nd by _____.

V. Members Input and Questions:

VI. Gift Card drawings

VII. Motion to adjourn

Motioned by _____ 2nd by _____ . Time _____ :