

RIIA Annual Meeting Agenda
May 16, 2016
All Saints Center, 7:00pm

- I. Welcome & Board Introductions, Charlotte Crain, President**
- II. Report on Quorum, RJ West, Secretary**
- III. President's Comments, Charlotte Crain**
- IV. Approval of 2015 Annual Meeting Minutes, Board Members**
- V. Treasurer's Report 2015/16, Anne Scea, Treasurer**
 - a. Budget**
 - b. Annual Reports**
 - c. Short discussion of North Beach repair costs**
- VI. Discussion of Road Project**
- VII. Introduction of 2016 Board Candidates, Charlotte Crain**
- VIII. Ballot Discussion, Charlotte Crain**
 - a. Required CC&R Change**
 - b. Selection of Ballot counters**
- IX. Casting of Ballots**
- X. Committee Reports:**
 - a. Parks & Recreation**
 - b. Roads**
 - c. Security**
 - d. Investment**
 - e. Emergency Preparedness**
- XI. Ballot Counting**
- XII. Member's General Questions & Answers**
- XIII. Ballot Results, RJ West**
- XIV. Adjourn**

