

**The Cove at Briar Bay
2010 Annual General Meeting
Agenda
Wednesday, March 31, 2010**

AGENDA

1. Meeting called to Order
2. Roll Call
3. Proof of Notice of Meeting

J&L VP Jim Calderazzo was asked in writing February 22 2010 to confirm that no Association Member had submitted nominations for Board Positions by the February 19 deadline; as noted in the Notification of Election and Annual General Meeting mailed to the Association Roster. He confirmed on February 22 2010 that no submissions for Election had been received; that the current Board would remain for 2010.

J&L VP Jim Calderazzo was asked in writing March 26 2010 to confirm that all Association Members had been mailed notice of the Notice of Annual General Meeting and that the Board was in compliance with its legal obligation. He confirmed that the Association Membership had been notified

4. Minutes
6. Old Business
7. New Business
8. Adjournment

Immediately following the Membership Meeting, the Board of Directors will hold an Organizational Meeting.

AGENDA

1. Roll Call
2. Organization of Officers
3. Adjournment