HAMILTON COVE
HOMEOWNERS ASSOCIATION

Annual Meeting of Members
Saturday, December 5, 2026

AGENDA

1. Call to Order **2:00 PM**
2. Introduction of Appointed Inspectors of Election
3. Quorum Determination by the Inspector of Election
4. Close of Polls and Counting of Ballots – Inspector of Election
5. Roll Call
6. Introduction of Candidates for Board
7. Approve Minutes – Prior Annual Meeting
8. Any other matter that may lawfully be brought before the Members
9. Election Outcome by Inspector of Election
10. Adjournment **3:00 PM ***

* Adjournment will occur following the counting of the ballots and announcement of the results of the voting.

NOTICE OF THE ORGANIZATIONAL MEETING OF BOARD
A Board of Directors organizational meeting may be held immediately following adjournment of the Annual Meeting for the following purposes:
Election of Officers & Schedule First Regular Meeting of the New Board.