

A G E N D A

SILVER LAKES WEST HOMEOWNERS ASSOCIATION, INC. MEMBERSHIP & ELECTION MEETING

**January 22, 2009
Tuesday at 7:00 P.M.
Lake Mary Library
580 Greenway Blvd.
Lake Mary, Florida**

- I. CALL TO ORDER
- II. ELECTION OF CHAIRMAN FOR THE MEETING
- III. ESTABLISHMENT OF QUORUM/CERTIFY OF PROXIES
- IV. PROOF OF NOTICE OF MEETING
- V. APPROVAL OF MINUTES
- VI. ELECTION OF DIRECTORS
 - 1. Floor Nominations
 - 2. Introduction of Nominees
 - 3. Marking of Ballots
 - 4. Appointment of Election Supervisor
 - 5. Tabulation.
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. ADJOURNMENT

A short organizational meeting for the new Board of Directors will be held immediately following the Annual Meeting for the purpose of election officers.

**Any one interested on serving on the board of Directors,
please call Lynda McGee at 407-788-6700 ext. 295 or
email her at lmcgee@sentrymgt.com**