

ANNUAL MEMBERSHIP MEETING
April 30, 2022
Agenda

9:00 **Sign-in & Pool Key Pickup**

Location: Malvern Clubhouse, 905 Malvern Drive.

Members will sign in as they arrive. Proxies will be collected and tallied. Members with proxies will be given the number of ballots the member is allowed to cast. Members who have purchased Pool Keys may pick them up. They may also purchase a key for \$20.

10:00 **Meeting Called to Order**

1. Confirmation that the minimum 50-member quorum requirement has been met.
2. Welcome of membership to the meeting; discuss how the meeting will be conducted.
3. Discuss and approve the minutes of the October 16, 2021, Regular Membership Meeting.
4. Status reports:
 - Treasurer
 - Architecture
 - Clubhouse
 - Pool
 - Grounds & Lake
 - Roads
 - Social Events
 - Firewise
 - Yard Sale

Election of Board Members

5. Members in good standing vote to fill a vacancy for a term expiring in April 2023.
6. Members in good standing vote to fill four other Board vacancies

Old Business

7. Malvern drop box moved to Clubhouse complex.
8. Mowing of verges along Malvern roadsides.
9. Reserve Study & Five-Year Plan updates.
10. North Dock parking spaces and rope barrier along the shoreline.

New Business

Open Forum

Election Results

Adjournment of the Annual Membership Meeting. The next membership meeting is the Regular Membership Meeting, October 15, 2022, at the Clubhouse.