

ANNUAL MEMBERSHIP MEETING

April 29, 2023

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 15, 2022, Regular Membership Meeting.

Election of Board Members

4. Members in good standing vote to fill four Board vacancies for 2-year terms. Any member in good standing may nominate themselves at the meeting. Board nominees are:

David Kalish
Pat Rowe
Diana Elizabeth MacKenzie Stuart
Ellie Tarbous

Committee Reports

Old Business

5. Electronic method for dues payments
6. Aquatic Exercise coordinator

New Business

7. Clubhouse front patio renovation options
8. Pool gate card reader

Open Forum

Election Results

Adjournment of the Annual Membership Meeting. The next membership meeting is the Regular Membership Meeting, October 21, 2023, at the Clubhouse.