Moyaone Association Meeting May 4, 2024, 1:00 pm – 3:00 pm The Wagner Community Building 2311 Bryan Point Road, Accokeek, MD 20607

<u>Agenda</u>

- 12:30 pm Doors open, Registration of Voting Members.
- 1:00 pm Welcome, Call to Order, Determinations of Due Notice and Quorum.
- 1:10 pm Correction and Approval of December 10, 2022 Association Meeting Minutes.
- 1:15 pm Financial Trustees Risk Assessment.
- 1:30 pm Reports of Officers, Committees and Subsidiaries.
- 2:00 pm Moyaone Association Slate of Officers for 2024-2025, Discussion and Vote.
- 2:20 pm Moyaone Association Bylaws Revision Discussion and Vote.
- 2:45 pm Old Business / New Business.
- 3:00 pm Adjourn.

Please stay after the meeting to enjoy a potluck and happy hour with neighbors and friends.

The Moyaone Association

Membership Voting Proxy Form

Home Owner Name(s):

Home Address:

I give ______ authorization to vote on my behalf on all issues put to a vote by the Moyaone Association during the May Annual Membership Meeting.

Home Owner(s) Signature:

Date:

This form must be presented by the Proxy at the Moyaone Membership Meeting.

The Moyaone Association P.O. Box 113 Accokeek, MD 20607