The 2012 Annual Meeting of the Villages of Westcreek Owners’ Association

Thursday, April 19, 2012 7:00 pm

VWOA Community Center, 12395 Military Drive West

San Antonio, Texas 78253

Agenda\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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| 4:00–6:30pm | Registration and Issuance of Ballots |
| 7:00 pm | Meeting Called to Order  Meeting Notice  Pledge of Allegiance  Quorum Requirement (requires President to verify number of members in attendance meets Paragraph 6.09 of our Bylaws with 10% voting members present and reduced by 50% with each quorum call thereafter until met)  Minutes of 2011 Annual Meeting Review and Approval |
| 7:10 pm | Introduction of Current Board of Directors and Staff Members |
| 7:15 pm | Nominations for Board of Directors  Nominating Committee presents candidates  Nominations accepted from the Floor  Nominees present qualifications (3 minutes each) |
| 8:00 pm | Ballots cast and counted |
| 8:15 pm | Introduction and remarks by Mr. Tom Rohde, local developer |
| 8:30 pm | 2011 Audit Report – Armstrong, Vaughn and Associates |
| 8:40 pm | Presentations  VWOA - State of the Community Report (John Steele)  VWOA - Recognition of All Volunteers (Brenda Tate) |
| 8:55 pm | Announce Names of New Board of Directors/Administration of Oath |
| 9:05 pm  9:25 pm | Q&A Forum  Door Prizes, must be present to win |
| 9:30 pm | Adjournment |