

SOMERSET PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING OF MEMBERS - First Attempt
7:00 PM February 2, 2023
In Person AND Live Online -- Somerset Clubhouse and Zoom
Online Meeting Info at www.SomersetAmes.com

AGENDA

- I. Roll Call and Certifying of Proxies to Establish Quorum**
- II. Program:**
 - President's 2022 Report**
 - Guest Presenters Invited:**
 - Damion Pregetzer, Traffic Engineer City of Ames (Regarding pedestrian improvements planned for Stange Road near the Crescent Park)
 - Gabriele Edwards, City Forester, City of Ames
- III. Proof of Notice of Meeting or Waiver of Notice**
- IV. Election of Directors**
 - a. Board of Directors vacancies to be filled (4 vacancies). Terms are 3 years.
 - i. Nominations from Floor
 - ii. Validation of Nominations
 - iii. Balloting
- V. Introduction of newly elected Director(s)**
- VI. New Business**
 - a. Review and adoption of 2022 annual meeting minutes
 - b. 2022 Financial Review
 - c. Adoption of Proposed 2023 Budget
- VII. Election of Officer(s)**
 - a. Election of Officers from among the Directors. Terms are 1 year.
 - i. Positions: President, Vice President, Secretary, Treasurer.
 - ii. Nominations from Floor
 - iii. Balloting
- VIII. Introduction of newly elected Officer(s)**
- IX. Adjournment**