

**Starr Pass Shadows
Annual Meeting Agenda
November 13, 2024, at 6:00 pm**

- 1. OPENING REMARKS**
- 2. CERTIFICATION OF QUORUM**
- 3. SECRETARY'S REPORT OF 2023 - ANNUAL MEETING MINUTES**
- 4. PRESIDENT'S REPORT**
- 5. FINANCIAL REPORT**
- 6. BALLOT VOTING: ELECTION OF DIRECTORS**
- 7. OPEN DISCUSSION**
- 8. ADJOURNMENT TO REGULAR BOARD MEETING**