

**SONOMA BAY COMMUNITY
HOMEOWNERS ASSOCIATION, INC.**

NOTICE OF ANNUAL MEETING & AGENDA

Tuesday, APRIL 7, 2026 6:30 PM.
SONOMA BAY OFFICE
3600 SONOMA DRIVE

Please arrive at 6:00 p.m. for sign-in

Sign-in will finish at 6:30 pm upon the start of the meeting.

1. ASSOCIATION MEMBERSHIP ELECTION MEETING AGENDA:

- A. Appointment of chairperson for the Meeting
- B. Certifying of Quorum – Call to order
- C. Proof of Notice of Meeting
- D. Reading/Disposal of any Unapproved Membership Meeting
- E. Appointment of Inspectors of Election

F. Election of five (5) Directors

- 1. Call for nominations from the floor
- 2. Close nominations
- 3. Candidate Introductions
- 4. Balloting (Short recess for tally) if more people are running
- 5. Inform people present of the new board

G. Adjournment

2. BOARD OF DIRECTORS ORGANIZATIONAL MEETING

- AGENDA:
- A. Call to order by the Chairperson
 - B. Election of Officers
 - C. Bank Account Resolutions/Signature Cards
 - D. Adjournment