

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

NOTICE OF ANNUAL MEETING & AGENDA

Tuesday, APRIL 8, 2025 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 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