

PALM WORTH, INC  
ANNUAL MEETING OF MEMBERS  
Palm Worth Clubhouse  
February 19, 2019 7:00 PM

AGENDA

1. Call to Order
2. Proof of Notice of Meeting
3. Determination of Quorum
4. Reading and approval of minutes of previous annual meeting
5. Election of Board Members
6. Reports of Officers
  - A. Presidents Report
  - B. Secretary's Report
  - C. Treasurer's Report
7. Committee Reports
8. Managers Report
9. Shareholder Questions / Comments
10. Adjournment