

**MORNINGSTAR ONE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 10, 2021
NOTICE and AGENDA**

Due to COVID 19 mandates on social distancing and public gatherings, the meeting will be held virtually.

Login: <https://zoom.us/j/91365813904> Meeting ID: 91365813904

AGENDA-OPEN SESSION

Call to Order

5:30PM

NEW BUSINESS

- I. Appoint District Delegates
- II. Review Architectural Application

ADJOURNMENT

AGENDA-ANNUAL MEETING

Call to Order

6:00PM

- I. ANNOUNCEMENT OF QUORUM & CALL TO ORDER
- II. APPOINTMENT OF ELECTION INSPECTOR
- III. PROOF OF NOTICE OF MEETING
- IV. REPORTS
- V. NEW BUSINESS
- VI. ELECTION OF DIRECTORS (Presented by HOA Elections of California, Inc.)
 - a. Nominations from the Floor
 - b. Introduction of Nominees
 - c. Explanation of Voting Procedures
 - d. Vote Tabulation
 - e. Announcement of Election Results
- VII. ADJOURNMENT