

**Potawatomi Property Owners Association
Annual Meeting – PPOA Campground
Saturday, August 20, 2022 – 9:00 AM**

Welcome

Program

Business Meeting Agenda

Call to order - Declaration of a quorum (PPOA By-Laws)

Approval of the Business Meeting Agenda

(Suggested Motion: *Approve the agenda as presented*)

Approval of Minutes – Annual Meeting August 21, 2021

(Suggested Motion: *Waive reading and approve Annual Meeting Minutes from August 21, 2021*)

Treasurer’s Report – Financial Statements

(Suggested Motion: *Receive and file the Treasurer’s Report as presented*)

Election of Board Members (3 seats/3-year term; must elect 2)

Nominations from the floor (“second” of nomination is not required)

Introduction of nominees

(Suggested Motion: *Elect the slate of nominees to the PPOA Board of Directors as presented*) OR

(Suggested Motion: *Elect individual nominee _____ to the PPOA Board of Directors*)

Adjournment of Business Meeting

(Suggested Motion: *Adjourn the business portion of the annual meeting*)

Open Mic

Q and A

Special Board Meeting

Election of corporation officers