

**Spring Valley Lake Association
Special Meeting of Members
Community Building
12975 Rolling Ridge Drive
Saturday, December 3, 2011**

AGENDA

Registration of hand delivered ballots

9:30 AM – 10:00 AM

1. Close of Registration & Call to Order **10:00 AM**
2. Introduction of Appointed Inspectors of Election
3. Quorum determination by the Inspector of Election
4. Close of Polls and Counting of Ballots – Inspector of Election
5. Any other matter that may lawfully be brought before the Members
6. Election Outcome by Inspector of Election
7. Adjournment **11:00 AM ***

*** Adjournment will occur following the counting of the ballots and announcement of the results of the voting.**