



**THE ANNUAL MEMBERS' MEETING
OF THE GALLEON CONDOMINIUM APARTMENTS, INC.
ON THURSDAY, February 1, 2018 AT 10:00 A.M. IN THE ARMADA ROOM
AGENDA**

If an Owner requests information from a Board member or a Committee Chair on any of the AGENDA items, please submit question(s), in writing, before the scheduled Board Meeting.

Meeting can be viewed by tuning into channel 90 inside your unit

1. Call to order.
2. Appointment of Inspectors of Election
3. Election of the Board of Directors
4. Establishment of a Quorum
5. Establishment of Proper Notice
6. Reading of the Minutes
7. Officer Reports
8. Committee Reports
9. Vote on Reserves
10. Old Business
11. New Business
12. Adjournment

An Organizational Board Meeting shall be held immediately following the 10:00 a.m. Annual Meeting of the Membership for the purpose of appointing the officers to the Board, and such other business as may lawfully be conducted.

All Welcome