

**CORNERSTONE PLACE HOMEOWNERS ASSOCIATION
2012 ANNUAL MEETING OF MEMBERS
JANUARY 10, 2013**

AGENDA

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- 6:30 I. Sign In**
- 7:00 II. Open Meeting**
 - A. Introductions**
 - B. Verification of Quorum**
- 7:05 III. Approval of Minutes of the 2012 Annual Meeting of Members**
- 7:10 IV. Election of Directors**
 - A. Nominations**
 - B. Introduction of Nominee's**
 - C. Cast Votes**
 - D. Announcement of Election Results**
- 7:30 V. Financial Report**
- 8:00 VII. New Business**
- 8:30 VIII. Adjournment**