

WESTBROOK VILLAGE ASSOCIATION

2025 Annual Meeting

AGENDA

Wednesday, March 26, 2025

Lakes Ballroom – 6:15pm

- I. Posting of the Flag, Pledge of Allegiance – Westbrook Posse
- II. Call to Order – Amy Miller, President of the Board of Directors
- III. Introduction of Directors – Amy Miller, President
- IV. Proof of Call – Max Allen, Secretary of the Board of Directors – Pursuant to Article III, Section 5, of the Bylaws of Westbrook Village – Written Notice of the Annual Meeting stating the date, time and place of the Annual Meeting was mailed to each member on February 22, 2025, not less than ten (10) days nor more than fifty (50) days before the date of the Annual Meeting.
- V. Proof of Quorum – Max Allen, Secretary of the Board of Directors - Pursuant to Article III, Section 6 of the Bylaws of Westbrook Village – at any meeting of members of the Corporation the presence in person or by valid absentee ballot of members holding 30% of the votes eligible to be cast at a meeting of members shall be necessary to constitute a quorum. There are 3,910 members in Westbrook Village making Quorum 1,173. (A.R.S. 10-3708 of the Non-Profit Corporation Act grants a corporation the ability to take any action by written ballot that may be conducted at any Annual Meeting)
- VI. Approval of Minutes of March 20, 2024, Annual Meeting – Amy Miller, President
- VII. Election – Amy Miller, President
 - a. Announce Candidates
 - b. Call for Nominations from the Floor
 - c. Cast Ballots
- VIII. General Manager's Report – Karen Jones
- IX. WVA Financial Position – Steve Merkovich
- X. Volunteer Recognition – Amy Miller, President
- XI. Comments from the Floor
- XII. Election & Ballot Results – Amy Miller, President
- XIII. Adjourn – Amy Miller, President