The Enclave Association, Inc. Board of Directors Meeting Agenda

- 1. Roll call and certification of proxies
- 2. Proof of notice of meeting
- 3. Reading and approval of minutes from last meeting
- 4. Report of Officers
- 5. Election of Officers
- 6. Old Business
- 7. New Business
- 8. Any other business that may properly come before the Board
- 9. Adjournment