



ELITE MANAGEMENT SERVICES GROUP, INC.

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ANNUAL OWNERS' MEETING

AGENDA

MARCH 13, 2017



1. CALL TO ORDER
2. ROLL CALL OF BOARD AND MANAGEMENT STAFF
3. MOMENT OF SILENCE FOR DECEASED MEMBERS
4. PROOF OF NOTICE OF THE MEETING
5. CERTIFICATION OF PROXIES
6. APPROVAL OF MINUTES OF FEBRUARY 25, 2016
7. ELECTION OF THREE MEMBERS TO SERVE ON THE BOARD
 - A. INTRODUCTION OF CANDIDATES
 - B. ADDRESS THE CANDIDATES
8. APPOINTMENT OF "INSPECTOR'S OF ELECTION"
9. YEAR END REVIEW
10. OPEN FORUM
11. ANNOUNCEMENT OF ELECTION RESULTS
12. ADJOURNMENT
13. WINE AND CHEESE