

Tremont Club Master Association (TCMA) - Agenda

CALL TO ORDER OPENING OF MEETING Clyde Seidle

OPENING REMARKS /INTRODUCTION OF BOARD:..... Clyde Seidle

Current Board and Positions: Clyde Seidle, President (2016); David Curran, Vice President; (2016) Jo Hughes, Secretary (2015); Damon Detterman, Treasurer (2017); Nellie Nelson (2017) & Dennis Imler (2015), Board members

RPM Representatives: Lisa Fetherolf

REVIEW/APPROVAL OF ANNUAL MEETING MINUTES OF April 9, 2014 ..Jo Hughes

FINANCIAL REVIEW Damon Detterman/Lisa Fetherolf

SECRETARIES REPORT (overview of Board actions) Jo Hughes

2015 ELECTIONS..... David Curran

ELECTION PROCESS.....Lisa Fetherolf and Clyde Seidle

NOMINATING COMMITTEE REPORT.....Dennis Imler

NOMINATIONS FROM FLOORDennis Imler

REMARKS BY CANDIDATES..... Candidates

ELECTION/BALLOTING..... Volunteers

REPORT OF ELECTION RESULTSDennis Imler

OPEN DISCUSSION AND Q&AOwners/Board

ADJOURNMENT..... Clyde Seidle