

# Falconbridge Community Association

## Annual Meeting of the Members

October 7, 2018

### AGENDA

- A. Welcome and Call to Order – Ed Holland, President
- B. Approval of Minutes of 2017 Annual Meeting (October 8, continued to October 22, 2017)
- C. Treasurer’s Report – Howard Goldberg
- D. Welcome Committee (single family) Report – Michelle Wolff
- E. President’s Remarks – Ed Holland
- F. Proposed Amendment to FCA Bylaws:  
  

*Article III, Section 5 of the Bylaws of the Falconbridge Community Association is hereby amended as follows: “Section 5 – Quorum. The presence at a meeting of members entitled to cast, or of proxies entitled to cast, ~~one-fifth (1/5)~~ **one-tenth (1/10)** of the votes of the membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, or these By-Laws.”*
- G. Nominating Committee Report and Election of New Board Member
- H. Other Business?
- I. Adjourn to Annual Meeting of the Falconbridge Alliance