

**CASCADAS DE BAJA ASSOCIATION
2017 ANNUAL MEETING
SATURDAY, JUNE 24, 2017**

**WYNDHAM IRVINE / ORANGE COUNTY AIRPORT HOTEL
17941 Von Karman Avenue, Irvine, CA 92614
(949) 863-1999
10:00 A.M.**

AGENDA

- I. Call Meeting to Order – Patricia Giddings**
 - A. Welcoming Remarks
 - B. Introductions
 - C. Roll Call / Quorum
- II. Overview of 2016**
- III. Update for 2017**
- IV. Update on Financial Status of Club**
- V. Sales Update**
- VI. Legacy Committee Update**
- VII. 2016 Annual Meeting Minutes Approval**
- VIII. Election of One Member to the Board of Directors**
 - A. Call for Nominations from the Floor
 - B. Close Nominations
 - C. Candidates' Statements
 - D. Turn in Ballots (for those who have not voted)
 - E. Request for Volunteers (2) to Act as Inspectors of Election
- IX. Questions and Answers**
- X. Drawing for Prizes**
- XI. Voting Results**
- XII. Adjournment**