

2018 FORHA Annual General Membership Meeting
Cibolo Creek Community Church, 30395 Ralph Fair Road
November 13, 2018 at 7:00 p.m.

AGENDA

This notice or agenda augments the notice that was issued with the annual meeting mailing.

- I. Call to Order**
- II. Proof of Notice and Proof of Quorum**
- III. Approval of Minutes** of the November 14, 2017 Annual Meeting
- IV. President and Financial Reports**
- V. Candidate Introductions**
- VI. Election Procedures / Election:** Announcements. Identity and Role of Vote Tabulators; Invite nominations from the floor for any other candidates. *All ballots not already submitted must be turned in at the meeting; counting of ballots and verification will hopefully be completed by Wednesday, November 14, 2018 with announcements thereafter*
- VII. Member Comments**
- VIII. New Business** - It is important for all members to attend as there may be other matters, not just the election of some Board seats, that is considered by the membership at the Annual Meeting. Therefore, even if you have already sent in your ballot for the Board election, you may want to consider attending. Remember, it is your meeting, and your vote matters. Below are the two items that have been brought our attention as new business items:
 1. A members group will present a petition action item for vote at the annual meeting by members present or by petition proxy in accordance with Article XVI (Amendments) to amend the Bylaws effective January 1, 2019 as follows: Article XI, shall be amended to add paragraph (3d) to say, “ANY INCREASE OVER 10% TO THE FORHA PRIOR YEAR ANNUAL ASSESSMENTS AND/OR ANNUAL BUDGET SHALL REQUIRE APPROVAL BY A VOTE OF A MAJORITY OF A QUORUM OF ALL FORHA MEMBERS.”
 2. As stated in the petition, members submit an action item for vote at the annual meeting to establish a joint committee of 3 FORHA Board Directors and 3 non-directors, plus a non-director Committee Chair to review the bylaws for any appropriate revisions. All non-directors shall be appointed by past presidents of FORHA. The joint committee shall be set up not later than the January 2019 FORHA Board meeting and the review completed by March 31, 2019.
- IX. Adjournment**