

## **Annual Meeting Agenda**

Friday, March 20, 2015 6:30 – 8:30 p.m. Strikz Bowling 8789 Lebanon Rd Frisco, TX 75034

- I. Call to Order
- II. Proof of Notice of Annual Meeting
- III. Establish a Quorum
- IV. Approve Minutes from 2014 Annual Meeting

A. See attached

V. Treasurers Report

A. See attached

- **VI.** Candidacy Presentations
- VII. Elections

The following individuals were voted to serve on the board:

- **VIII.** Discussion Q & A
- IX. Adjourn