

**THE GROVE HOMEOWNERS ASSOCIATION, INC.**  
Annual Meeting – June 8, 2023

AGENDA

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- I. Welcome
- II. Roll Call and Certification of Proxies
- III. Proof of Notice
- IV. Approval of Minutes of 2022 Annual Meeting
- V. Introduction of Candidates
  - A. Matt Chafin
  - B. Phillip Greer
  - C. Jason Scheer
  - D. Nominations from the Floor
  - E. Close Nominations
- VI. Election of Board Members
- VII. President's Report
- VIII. Treasurer's Report
- IX. Unfinished Business
- X. New Business
  - A. IRS Resolution
  - B. Member Comment
- XI. Adjournment

There will be a brief Organizational Meeting following the Annual Meeting for the Board only. This meeting will be to elect officers and select meeting dates for 2024.