



2018 ANNUAL MEETING & ELECTION OF DIRECTORS
OF
KING'S GATE CLUB, INC.

Tuesday, January 16, 2018
KGC Clubhouse @ 10:00 A.M.

AGENDA

- I **CALL TO ORDER**

- II **CERTIFICATION OF REGISTRATION**

- III **CONFIRMATION OF NOTICE OF MEETING REQUIREMENTS**

- IV **APPROVAL OF MINUTES**
March 2, 2017 Members Meeting

- V **FINAL BALLOTING OF KING'S GATE CLUB DIRECTORS**
 - 1. Call for final balloting & close ballot box
 - 2. Acknowledge inspectors; order ballots be registered and counted

- VI **RECESS**

- VII **RECONVENE**
 - 1. Announce Voting Results for King's Gate Club Directors
 - 2. Announce Voting Results for Roundtable Committee's New Members.

- VII **ADJOURN**

An organizational meeting of the Board of Directors will take place not more than 44 hours following this meeting for the purpose of electing officers, and conducting business of the Association as may be needed.