



AGENDA

For

MHPOA ANNUAL MEETING at Laurel Island Country Club
7:00 PM on TUESDAY, 21 FEBRUARY 2017

- INTRODUCTION TO THE BOARD OF DIRECTORS
- CALL TO ORDER, VALIDATION OF QUORUM
- LAUREL ISLAND PROPERTY INFRASTRUCTURE
- BOARD ACCOMPLISHMENTS IN 2016
- GOALS FOR 2017
- BUDGET PRESENTATION
- VOTE ON BYLAW CHANGE
 - AMENDMENT I (Please look at the backside of this Agenda)
- CLOSING BUSINESS