

**SOUTHAMPTON ON SUNSET, INC. HOMEOWNERS ASSOCIATION
2026 ANNUAL MEETING OF MEMBERS**

DATE: January 14, 2026
TIME: 6:00 P.M. Meeting
PLACE: Via Zoom
Meeting ID: 825 7668 3171
Passcode: 672993

AGENDA

- I. Confirm Quorum and Call to Order
- II. Review and Approval of Prior Years Meeting Minutes
- III. Current Financial Report
- IV. Election of Directors – *3 open positions with 3 year terms*
 - A. Nominations from the Floor
 - B. Introduction of Nominees
 - C. Vote
 - D. Ballot Tabulation
 - E. Election Results
- V. Open Forum for Discussion of General Interest to the Membership
- VI. Adjournment



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