

**Canterwood STEP Association
Annual Membership Meeting
Tuesday, June 10, 2014
Canterwood Golf and Country Club**

Agenda

- 1. Call to Order**
- 2. Welcome and Introduction of the Board of Directors (Weiss)**
- 3. Member's Forum: an opportunity to speak on STEP matters**
- 4. Approval of Minutes of December 13, 2012**
- 5. Approval of Bylaw changes**
- 6. Election of five Directors: two for two-year terms ending I, June 2016; and three for 3-year terms ending in June 2017**
 - a. Nominations of candidates from the floor; close nominations**
 - b. Ballot tabulation**
 - c. Ratification of election results**
- 7. 2013 Activities and Accomplishment Highlights (Weiss)**
- 8. Financial Overview:**
 - a. Most recent monthly financial reports (Caudill)**
 - b. Delinquent accounts receivable collection (Pruitt)**
- 9. Operations Overview:**
 - a. LOSS feasibility Study (Hill)**
 - b. Mag Meter Modifications (Sadoian))**
 - c. Equipment Security (Williams)**
- 10. New Business:**
 - a. Discussion of 2014 proposed bi-monthly billing**
- 11. Member Questions and Comments**
- 12. Adjournment**