**AGENDA**

COMPASS LAKE IN THE HILLS PROPERTY OWNERS ASSOCIATION, INC.

ANNUAL MEMERBERSHIP MEETING MAY 11, 2019 9:00 A.M. @ MCCORMICK LAKE HOUSE

1. CALL MEETING TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROOF OF NOTICE

4. READING OF THE MINUTES

5. TREASURER REPORT

6. ELECTION OF BOARD MEMBERS

7. OTHER BUSINESS

8. ADJOURNMENT