



***Hampton Chase***  
***Recreation Association, Inc.***

[www.hcrafairfax.org](http://www.hcrafairfax.org)

***2019 ANNUAL MEETING***  
***Thursday, May 16, 2019***  
***7:00 p.m.***

**AGENDA**

- I. Call to Order and Verification of Quorum**
- II. Introduction of Board of Directors**
- III. Approval of 2018 Annual Meeting Minutes**
- IV. Election of Directors**
  - Nominating Committee Report**
  - ◆ Call for Nominations**
  - ◆ Candidate Introduction Period**
  - ◆ Appointment of Election Tellers**
  - ◆ Balloting**
- V. President's Report (while ballots are counted)**
- VI. Old Business**
- VII. New Business**
- VIII. Announcement of Election Results**
- IX. Adjournment**