



M A G E E R A N C H

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**ANNUAL MEETING AGENDA**  
**2266 Camino Ramon, San Ramon, CA 94583**  
**November 6, 2024 6:00 P.M.**

The Annual Meeting for Magee Ranch Homeowners Association will be held on November 6, 2024 beginning at 6:00 PM in the Conference Room at the Management Office – 2266 Camino Ramon, San Ramon. The purpose of the meeting is to appoint directors to the Board.

As there are not more candidates than Board positions available, and since the election rules allow for self-nomination prior to the meeting, the candidates, Christopher Cross, Steve Enochian, and Andy Rodgers will be appointed to the Board by acclamation, pursuant to the election rules.

The agenda for the Annual Meeting is as follows:

1. CALL TO ORDER - INTRODUCTIONS
2. APPOINTMENT OF DIRECTORS
3. RESOLUTION OF NET OPERATING INCOME
4. SET 2025 MEETING DATES
5. ADJOURNMENT

In addition, those members in attendance will vote on the Resolution for Net Operating Income, as is customarily done at the Annual Meeting. A copy of the resolution is available via request from the Management Company.

Thank you,  
The Board of Directors