

CONCERTO LOFTS CONDOMINIUM ASSOCIATION
Agenda for Annual Meeting and Related Election Meetings
May 26, 2011, or any adjournment thereof.

ANNUAL MEETING

- I. **CALL TO ORDER**
 - Introductions
 - Current Board of Directors
 - Management Company Representatives
 - Announce Ballot Inspectors
 - Announcement of Quorum
- II. **APPROVAL OF PRIOR YEAR MINUTES**
- III. **ELECTION OF BOARD OF DIRECTORS**
 - Nominations from the Floor
 - Speeches by Candidates (1 minute each)
 - Announcement that Polls have closed
- IV. **BALLOTING**
 - Motion to Close Registration
 - Announcement of Intent to Vote Cumulatively
 - Voting Instructions
 - Voting
 - Collection & Tabulation of Ballots
- V. **REPORT OF BALLOT INSPECTORS**
 - Announcement of Election Results
- VI. **ADJOURNMENT OF MEETING**

*** NOTE: A meeting of the new Board of Directors will take place immediately following the election to appoint Officers.