

**Timber Pines Pickleball Club (TPPC)**  
**2022 Annual Members' Meeting**  
**March 14, 2022**  
**1:00PM**  
**Performing Arts Center (PAC)**

**Agenda**

1. Call to Order
2. Proof of Quorum - 40 members constitute a quorum
3. Nominating Committee
4. Secretary Report - Approval of March 31, 2021 Annual Members' Meeting Minutes
5. Treasurer Report
6. Vice-President Report
7. President Report
8. Committee Reports
9. Old Business
10. New Business
11. Q&A
12. Adjournment

**Timber Pines Pickleball Club (TPPC)**  
**2022 Annual Directors' Meeting**  
**March 14, 2022**  
**Performing Arts Center (PAC)**  
**Immediately following the 2022 Annual Members' Meeting**

**Agenda**

1. Call to Order
2. Proof of Notice
3. Approval of Minutes
4. Election of Officers (all serve for 1 year)
  - a. Nomination for President
  - b. Nomination for Vice-President
  - c. Nomination for Treasurer
  - d. Nomination for Secretary/Communications
5. Motion to authorize the President to appoint Committees that, in the judgment of the Board, are necessary for the proper management of the Club and to define and delegate the duties and responsibilities of such Committees
6. Motion to authorize the Treasurer, President, and Vice-President to draw on Club bank account
7. Establish 2023 Dues
8. Adjournment