

**ANNUAL MEETING OF MEMBERS**  
**OF**  
**MONTEREY HISTORY & ART ASSOCIATION**

**SUNDAY, SEPTEMBER 30, 2018 3:00 P.M.**

Stanton Center/ Dali 17 Museum Theater

5 Custom House Plaza, Monterey, California

**The following business will be considered at this meeting or any confirmation thereof:**

1. Read Minutes of September 2017 Annual Meeting, Motion to Adopt.
2. Presentation of 2018 Annual Budget. Motion to Adopt.
3. Presentation and Approval of By-Laws amendments.
4. The election of persons to fill seats on the Board of Directors of the Association.
5. The election of non-board member to the nomination committee of the Association.
6. Reports of each of the Association's component parts: Casa Serrano, La Merienda, Mayo Hayes O'Donnell Library, Doud House, Sloat Landing, and the Dali 17 Museum.
7. The Future of the Association.

The record date of the annual meeting, as determined by the Board of Directors of the Association, is **September 30, 2018**. Only current dues paying **active, life, and sustaining members** of the Association as of the beginning of Annual Meeting ***will have the right to vote and attend at the annual meeting***. The data base utilized for the determination of membership is received 2018 membership forms. **Please be prepared to pay your annual dues for admittance either before the meeting, or at the door if you have not prepaid.**

Any questions, regarding membership status should be addressed to Larry Chavez. 831-869-1664.

*No action will be taken at the annual meeting on any other matter as to which it is required that the general nature of such action be set forth in the notice under California Corporations Code 5511(f)*

*The Board of Directors of MHAA will meet to elect the next year's officers immediately after the close of this membership meeting.*

Monterey History and Art Association, Ltd.

Larry Chavez, President