

**Moody Point Waterfront Association**  
**Special Meeting to Adopt New Declarations & By-Laws**

***Agenda – April 19, 2016***

***Location: Suzanne Fong's – 513 Cushing Road***

***Time: 7 PM***

- Call to Order
- Read Notice of Meeting
- Announcement of Proxies
- Declare a Quorum
- Amendments to Draft Documents
- Vote to Approve (as amended)
  - "Amended Declaration of the Moody Point Waterfront Condominium Association" and
  - "Amended and Restated Bylaws of Moody Point Waterfront Condominium Association"
- Motion to Adjourn