## AGENDA I'On Assembly, Inc. 2<sup>nd</sup> Annual Meeting 5 pm, Sunday, December 29, 2013 The Creek Club

- 1. Call to order.
- 2. Certification of Meeting Notice.
- 3. Verification of Quorum.
- 4. Vote on Proposed Bylaw Amendment
- 5. Election of Directors
- 6. Approval of Minutes: Annual Meeting December 11, 2012 and Mid-year meeting July 25, 2013.
- 7. Adjournment