

Annual Membership Meeting

TO ALL MEMBERS:

If you are unable to attend the Annual Meeting, we request you mail in your Proxy and Ballot in lieu of attending the meeting in person.

On Tuesday, November 12th, 2024, at 7 p.m. at Econo Lodge , 27615 Wesley Chapel Blvd, Wesley Chapel, FL 33544, 4th Floor Conference Room the Annual Membership Meeting of the Association will be held for the purpose of electing six (6) owners to the Board of Directors, and conducting such other business as may lawfully be conducted.

An identification of Agenda items is as follows:

Certifying Quorum – Call to Order

Proof of Notice of Meeting

Reports of Officers – 15 minutes

Nomination for 2024-2025 Board of Directors – 10 minutes

Appointment of Three (3) Elections Supervisors – 15 minutes

ELECTION OF BOARD OF DIRECTORS – 15 minutes

Unfinished Business – Approval of 2023 Annual Meeting Minutes – 5 minutes

New Business – Review of 2024 - 2025 Annual Budget – 15 minutes

Establish 2024-2025 Annual Meeting Nominating Committee – 5 minutes

Election Results Announced – 5 minutes

Round Table Discussions – 20 minutes

A quorum of members must be present in person or by proxy. It is, therefore, **VERY IMPORTANT** that either you **ATTEND** or **PROVIDE A COMPLETED PROXY**. Please note the following information about the **PROXY**:

- A proxy is for the purpose of appointing another person to vote for you in the event you might not be able to attend the meeting.
- The proxy must be submitted to the Association prior to the scheduled time of the meeting. It can be mailed to 27251 Wesley Chapel Blvd. Box 219, Wesley Chapel, FL 33544-4285 , or hand delivered, either by you or your proxy. It is encouraged that the proxy be submitted as early as possible before the meeting in order to avoid delay in registration at the meeting.
- If you appoint a proxy and later decide you will be able to attend the meeting in person, you may withdraw your proxy when you register at the meeting.
- A proxy may be revoked in writing or superseded by a later proxy. It may also be Assigned (substituted) by the person designated on the proxy to a third person if the person you designated as proxy decides that he or she will be unable to attend the meeting.
- A proxy form meeting the requirements by law is enclosed with this notice for your use.

BY ORDER OF THE BOARD OF DIRECTORS

Dated: October 8th, 2024