

BARDMOOR NORTH POA

ANNUAL MEMBER'S MEETING

To All Bardmoor North POA Members,

The **ANNUAL MEETING** of **BARDMOOR POA** will be held at the following **DATE, TIME** and **LOCATION**:

- **DATE / TIME: Wednesday, February 05, 2025 @ 6:30PM (sign in starts @ 6PM)**
- **LOCATION: Chateaux de Bardmoor
8345 Bardmoor Blvd
Largo FL 33777**

The purpose of the Annual Meeting is to elect directors and to conduct any other business, as permitted by, Florida Statutes and the governing documents of the Association. Nominations for Directors can be self-nominated or can be taken from the floor. Any homeowner or other eligible person may nominate any other homeowner or eligible person, if written permission has been given from the person being nominated.

Agenda items are as follows:

1. Call to Order
2. Appoint Chairperson of the meeting
3. Proof of Notice of the Meeting
4. Certifying of Proxies & Establish Quorum
5. Read or Waive Minutes of Last Members' Meeting
6. Election of New Directors
 - Call for Candidate Nominations from the Floor
 - Introduction of Candidates
 - Close of Nominations
 - Casting of Ballot
 - Selection of 2 or 3 Non- Candidate Members to Count Ballots*
7. New Business
 - Open Forum
 - Announcement & Seating of New Board
8. **Adjournment**

A quorum of Association Members must be present, in person or by proxy, at the meeting in order for the business of the Association to be conducted. It is therefore **VERY IMPORTANT** that you either attend the meeting or provide a proxy, in order for the Association to conduct business.

By Order of the Board of Directors,

Gloria Reed

Gloria Reed, LCAM
Community Manager

Mailed: January 2024

AMERI-TECH COMMUNITY MANAGEMENT, INC.

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