



## **NOTICE OF THE FIRST ANNUAL MEETING OF THE BOARD OF DIRECTORS OF ECONFINA PRESERVE PROPERTY OWNERS**

July 8, 2019

Dear Members,

Notice is hereby provided of the First Annual Meeting of the Board of Directors of Econfina Preserve Property Owners Association, Inc. on Saturday, **July 27, 2019, at 11:00 a.m.** at 650 Sawgrass Blvd, Venice, Fl., at the Sawgrass Community Clubhouse.

### **AGENDA**

1. Call to Order by President
2. Calling of the Roll Call & Certification of Quorum
3. Introduction of Elected Board Members
4. Introduction of Association Attorney
5. Financial Reports & Status
  - Past and Present
6. 2019 Projects:
  - Road Repairs
  - Signage / Lot Postings
  - Property Security
  - Drainage
7. Adjournment

Members that have questions shall submit same in advance, indicating the agenda item they wish to address and their specific question. Please submit your question no later than July 20, 2019; to (email) [secretary@econfinapreserve.com](mailto:secretary@econfinapreserve.com), Members who have submitted a request to speak will be given 3 minutes to speak. Topics not on the agenda will not be discussed. Only members will be allowed to speak. Please RSVP if you are planning to attend in order to accommodate everyone, please respond by July 20<sup>th</sup>.

Respectfully,

Rafael Paredes  
President  
Econfina Preserve Property Owners Association, Inc.