

**ANNUAL MEETING OF THE MEMBERS OF
GARDEN HILLS HOME OWNERS ASSOCIATION, INC.**

**May 28, 2024
6:30 pm**

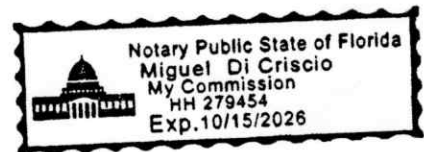
Pursuant to the Bylaws of Garden Hills Home Owners Association, Inc. (the "Association"), a quorum of members' meetings shall consist of persons entitled to cast a majority of the votes of the entire membership.

There are 226 members of the Association, and therefore, 114 members are required to obtain quorum, which is necessary to conduct business and hold the Annual Meeting of the Members.

Quorum was not obtained and the Annual Meeting of the Members was not held.

Approved as presented:

GARDEN HILLS HOME OWNERS ASSOCIATION, INC.



By:  its: President

May 28, 2024
Date

GARDEN HILLS HOME OWNERS ASSOCIATION, INC

SECOND NOTICE OF ELECTION OF DIRECTORS AND ANNUAL MEMBERSHIP MEETING

TO: All Members

On Tuesday, May 28th, 2024 at 6:30 p.m. in the Club House, 5331 Mendoza Street, West Palm Beach, Florida 33415 the Annual Membership Meeting of the Association will be held for the purpose of Election of the Two(2) Directors receiving the most amount of votes will serve for a One (1) year term. Please see the enclosed Agenda for the order of business to be conducted at this meeting.

A quorum shall consist of persons entitled to cast a majority of the votes of the entire membership at the meeting for the business to be conducted excluding the election of Directors. No quorum is necessary for the election of Directors, but 20% of the ballots must be returned in order to have a valid election. Therefore, if you are unable to attend this meeting, **PLEASE** complete and mail your ballot and proxy in today.

Enclosed with this Notice is a ballot for the election of Directors as well as Information Sheets prepared by the candidates for the Board. The candidates are solely responsible for the contents of their statements. The Association is transmitting this information in accordance with the requirements of Florida Law; however, the Association is not in the position to verify the accuracy of the information or statements contained therein, and disclaims any responsibility for the information contained within the information Sheets.

Please note the following information about **PROXIES**:

A **proxy** is for the purpose of establishing a quorum and appointing another person to vote for you as you specifically direct in the event that you are unable to attend the meeting. If you appoint a proxy and later decide to attend the meeting, you may **withdraw** your proxy when you register.

Please note the following information about **VOTING CERTIFICATES**:

A **voting certificate** is for the purpose of establishing who is authorized to vote for a unit owned by more than one (1) person or a corporation. A voting certificate is not needed if only one person owns the unit. A voting certificate must be signed by all of the owners of the unit.

We sincerely hope you will be able to attend our Annual Membership Meeting, however, if you think you may not be able to attend, **please** submit your proxy and voting certificate. Thank you for your assistance in conducting the business of our Association.

BY ORDER OF THE BOARD OF DIRECTORS

Dated: April 22nd, 2024.

GARDEN HILLS HOME OWNERS ASSOCIATION, INC.

Tuesday, May 28th, 2024 - 6:30 P.M.
In the Club Room,
5331 Mendoza Street, West Palm Beach, Florida 33415

NOTICE OF MEETINGS

I. ANNUAL MEMBERSHIP MEETING

AGENDA:

1. Appointment of Chairperson for the Meeting
2. Appointment of Inspectors of Election
3. CERTIFY A QUORUM - CALL TO ORDER- Certifying of the roll and certifying of proxies
4. Election of Two (2) Directors
5. Proof of Notice of the Meeting
6. Reading/Disposal of Unapproved Membership Meeting Minutes, if any
7. Reports of Officers
8. Reports of Committees
9. Unfinished Business
10. New Business
11. Announcement of election results
12. Adjournment

II. BOARD OF DIRECTORS ORGANIZATIONAL MEETING

AGENDA:

1. Call to Order by Chairperson
2. Election of Officers
3. Bank Resolutions & Signature Cards
4. Distribution and Collection of Directors' Certification Statements, if necessary
5. Adjournment