



THE PRESERVE OF PASCO COUNTY COMMUNITY ASSOCIATION, INC.

NOTICE OF ANNUAL MEMBERSHIP MEETING AGENDA


A MEETING OF THE MEMBERSHIP of **The Preserve of Pasco County Community Association, Inc.** will be held at the following DATE, TIME and LOCATION:

Date: Tuesday, November 14, 2023

Time: 6:00pm

Place: Residence Inn Tampa Suncoast Parkway, 2101 Northpointe Pkwy, Lutz, FL 33558

The meeting agenda is as follows:

- 
1. Call to order by the President and determination of chairman of the meeting
 2. Calling of the roll and certification of proxies
 3. Determination of a quorum
 4. Proof of notice of meeting
 5. Reading and disposal of unapproved minutes
 6. Unfinished business
 7. New Business
 - Vote to Elect Directors
 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 return the Limited Proxy Ballot in order for the Association to conduct business.**

Immediately following the membership meeting, there will be a brief organizational meeting of the Board of Directors to vote on Board Officer Positions. The agenda for the Board of Directors meeting is as follows:

BOARD ORGANIZATIONAL MEETING NOTICE AND AGENDA

1. Call of roll
2. Proof of notice of the meeting
3. Election of officers
4. Unfinished business
5. New business
6. Adjournment