



NOTICE OF ANNUAL OWNER'S MEETING
OF
STEAMBOAT LANDING RESORT

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NOTICE IS HEREBY GIVEN IN, ACCORDANCE WITH THE BY-LAWS OF THE ASSOCIATION AND FLORIDA'S CONDOMINIUM ACT, THAT THE ANNUAL MEETING OF THE MEMBER'S WILL BE HELD AT THE FOLLOWING DATE, TIME AND PLACE:

DATE: SATURDAY January 29, 2022

TIME: 1:00 P.M.

PLACE: STEAMBOAT LANDING RESORT

161 BROOKS ST

FT WALTON BEACH, FL 32548

THE PURPOSE OF THIS MEETING IS TO ANNOUNCE THE BOARD OF DIRECTORS FOR THE FOR THE YEAR 2022 AND INFORM OWNERS OF IMPROVEMENTS THAT HAVE BEEN MADE WITH THE 2022 BOARD DIRECTORS. IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE ANNUAL MEETING, THE NEW BOARD WILL HOLD A MEETING FOR THE PURPOSE OF ELECTING NEW OFFICERS.

AGENDA FOR MEETING:

1. CALL TO ORDER, ROLL CALL, QUORUM DETERMINATION
2. ORDERS OF THE DAY
 - a. ACCEPTANCE OF THE AGENDA
 - b. ACCEPTANCE OF THE MINUTES FROM JANUARY MEETING
3. REPORT OF OFFICERS:
 - a. PRESIDENT COMMENTS
4. UNFINISHED BUSINESS
5. NEW BUSINESS
6. INTRODUCTION OF 2022 BOARD MEMBERS
7. ADJOURNMENT