

# **CORNERSTONE POA, INC.**

**AIA PROPERTY MANAGEMENT**

**2108 E EDGEWOOD DR.**

**LAKELAND, FL 33803**

**PHONE: 863-686-3700**

**FAX: 863-683-7537**

## **NOTICE OF ANNUAL MEETING 2019**

Date: Saturday, February 23, 2019

Time: Noon

Place: The Office of:

AIA Property Mgmt.

2108 E. Edgewood Drive

Lakeland, FL 33803

Dear Cornerstone Property Owner,

This is to officially announce the Annual Meeting for Cornerstone POA.

Enclosed you will find:

- Intent to Run for the Board of Directors
- Proxy **\*\*PLEASE RETURN PROXY**
- Return Envelope
- Statement

The Intent to Run Form is used to place your name or another candidate's name in for nomination for the Board of Director's.

***\*\*Note: If you are nominating someone other than yourself, that person must sign the Intent to Run Form in order to be nominated.***

You may also include a single 11x 8.5 information sheet along with this Intent to Run Form.

**Please Fax or Mail both to: Cornerstone POA  
c/o AIA Property Management  
2108 E. Edgewood Dr.  
Lakeland, FL 33803**

***\*\*Intent to Run Forms and Proxies must be received in our office no later than February 22, 2019\*\****

### **Agenda**

- 1. Call to Order**
- 2. Establish Quorum**
- 3. President's Report**
- 4. Financial Report**
- 5. Old Business**
- 6. New Business**
- 7. Elections**
- 8. Adjournment**