



Date: 10/07/2023

Subject: NOTICE OF ANNUAL MEETING On November 28, 2023, at 6:30 PM, the Annual Membership Meeting of Grove Park at Stone Crest Homeowners Association, Inc. will be held at the Master Clubhouse, 13520 Foxcrest Blvd., Winter Garden, FL 34787.

NOTICE OF ANNUAL MEETING

On November 28, 2023, at 6:30 PM, the Annual Membership Meeting of Grove Park at Stone Crest Homeowners Association, Inc. will be held at the Master Clubhouse, 13520 Foxcrest Blvd., Winter Garden, FL 34787. We will be holding the election "at the meeting" and as such ballots will be provided at sign-in at the meeting. As allowable in Homeowners Associations, a homeowner can be nominated from the floor at the meeting. with this notice:

ANNUAL MEETING AGENDA

Call to order by President
Roll call and Quorum determination
Proof of notice of meeting or waiver of notice
Election of Board
Reports of Officers / Committees (If Applicable)
Adjournment

On Behalf of the Board of Directors Grove Park at Stonecrest

Jeff Calvert
Licensed Community Association Manager
HomeWatchCFL
2813 S. Hiawasse Road, Suite 307
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407-968-2498
Jeff@homecfl.com
www.homewatchcfl.com

NOTICE OF 2024 BUDGET APPROVAL MEETING

Dear Grove Park Homeowner:

Notice is hereby given, the **proposed 2024 budget** was voted on by the Board of Directors at the **Budget Meeting held September 28, 2023 at 6:30 p.m. at the Master Clubhouse, 13520 Foxcrest Blvd., Winter Garden, FL 34787**

As always in Communities, prompt payment of Assessments help keep the Dues at a minimum. We ask that everyone please help in this regard by paying the assessments timely. The proposed 2023 Budget is included with this mailing. After multiple increases in the Master Dues (Payments Grove makes to the Master), we had to finally raise the assessments on our side internally. The community has made every effort to handle the Master increases but we just can't cover it at this point.

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Included with this notice:

1. **Limited Proxy:** Please complete this if you will not be able to attend the meeting. This form will help to achieve a quorum of members.

ANNUAL MEETING AGENDA

- 1) Call to order by President
- 2) Roll call and Quorum determination
- 3) Proof of notice of meeting or waiver of notice
- 4) Election of Board
- 5) Reports of Officers / Committees (If Applicable)
- 6) Adjournment

Immediately following the Annual Meeting will be the Organizational Meeting of the new Board of Directors to select and vote on officer positions. As always, if anyone has any questions, please feel free to contact Jeff Calvert LCAM at [407-968-2498](tel:407-968-2498) or Jeff@homecfl.com, and we will do our very best to provide any and all answers.

BOARD ORGANIZATIONAL AGENDA

- 1) Call to order
- 2) Roll call and Quorum determination
- 3) Proof of notice of meeting or waiver of notice
- 4) Appointment of Board positions
- 5) Adjournment

2023 ANNUAL MEETING LIMITED PROXY FORM.

November 28, 2023, at 6:30 PM Annual Membership Meeting of Grove Park at Stone Crest Homeowners Association, Inc. will be held at the Master Clubhouse, 13520 Foxcrest Blvd., Winter Garden, FL 34787.

Check one of the following 3 choices:

_____ The undersigned hereby designates the Secretary of the Board of Directors as my representative and vote on my behalf at the Annual Meeting on all matters.

_____ The undersigned hereby designates (print name) _____ to represent me and vote on my behalf at the Annual Meeting on all matters.

_____ I hereby authorize and instruct my representative (print name) _____ to use this proxy for **establishing a quorum only.**

*****IF I FAIL TO DESIGNATE ONE OF THE THREE CHOICES ABOVE, BY DEFAULT THE SECRETARY OF THE ASSOCIATION WILL BE APPOINTED AS MY PROXY REPRESENTATIVE.**

Signature: _____

Printed Name: _____

Address: _____

Date: _____

IN NO EVENT SHALL THIS PROXY BE VALID FOR A PERIOD LONGER THAN (90) DAYS AFTER THE DATE OF THE FIRST MEETING FOR WHICH IT IS GIVEN.

Return date by the end of business on November 27, 2023, or email Jeff@homecfl.com

**REQUEST FOR NOMINATION
GROVE PARK AT STONECREST HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS**

It is understood and agreed to, that candidates are deeded residents, are current on assessments and have no other monies due to the Association, are not convicted felons (unless proof of restoration of civil rights is provided), have no current violations, and will comply with Board Member certification requirements if elected.

Please email this form to Jeff@homecfl.com (confirmation email verifying receipt will promptly be emailed back to you) or return this form to HomeWatchCFL at P. O. Box 1646, Windermere, FL 34786-1646 later than November 27, 2023.

CANDIDATE / HOMEOWNER NAME: _____

Please consider this my request to be placed in nomination for election to the Grove Park at Stonecrest Homeowners Association Board of Directors for the term 2023 to 2024.

Regards,

PRINT NAME _____

SIGNATURE _____

DATE _____

PHONE _____ EMAIL ADDRESS _____