



NOTICE OF ANNUAL MEETING OF CALOOSA COVE RESORT & MARINA OWNERS ASSOCIATION

NOTICE IS HEREBY GIVEN that the 2023 Annual Meeting of Owners of Caloosa Cove Resort & Marina Owners Association., will be held on Thursday, June 1, 2023, at 9:30 AM EST at the Oceanside Safari, 73814 Overseas Hwy, Islamorada, FL 33036 next to Caloosa Cove Resort to discuss and handle necessary business of the association.

The agenda for the meeting is as follows:

1. Call to order – Certifying Quorum
 2. Proof of Notice of Meeting
 3. Approval of prior meeting minutes as well as previous Annual Meeting minutes (2022).
 4. Old Business –
 - a. 2022 Financial Audit
 - b. 2023 Progress and Project Updates
 5. New Business –
 - a. Reports from Management Company
 - b. Future Planning
 - i. Capital Projects
 - ii. Owner’s Forum
 6. Adjournment
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Dear Owners,

We, the Board of Directors, are pleased to present this notice for the Annual Meeting of the Caloosa Cove Resort & Marina Owners Association. The Annual Meeting is scheduled for Thursday, June 1, 2023, at 9:30 AM.

Current Board members and officers are:

John Phillips – President

David McCready – Vice President

Sam Chavers – Secretary

If you wish to be a candidate for the Board of Directors, you must submit a short Candidate Statement (which is included in this mailing), that includes your name, address, telephone number and email address, your unit/week number(s), and a brief description of your interest in serving on the board. Submissions must be received no later than Friday, **May 5, 2023, so that your name may be entered on the ballot to be mailed to all members of the Caloosa Cove Resort & Marina Owners Association prior to the meeting.**

Please submit your Candidate Statement by:

Email to: info@caloosacove.com

Regular Mail to: Caloosa Cove Resort Owners Association, 73801 Overseas Highway Islamorada, FL 33036

Text to: (305) 563-9441