

INNERARITY ISLAND HOMEOWNER'S ASSOCIATION

Notice of the 2024 ANNUAL OWNERS MEETING

Monday, December 9, 2024 at 6:00 p.m.

The Point Church
13801 Innerarity Point Road

- A. Call meeting to Order
- B. Welcome Introductions
- C. Proof of Notice, Certify Proxies, Calling of Roll, Quorum Establishment
- D. General Discussion/ Open Forum (residents wishing to speak must sign up when they arrive at the meeting)
- E. Approval of the 2023 Annual meeting minutes
- F. Committee Reports:
 - a. Gate
 - b. Seascape/ Conservation Update
 - c. Drainage and Greenways
 - e. Roads
 - f. Island Beautification
 - g. Community Park
 - h. Architectural Control Committee
- G. 2024 Financial Report
- H. Presentation of Proposed 2025 Budget, Approval of 2025 Budget
- I. Board vote on 10% annual dues increase
- J. Election of / Acceptance of Nominations for 2025 Board of Directors
Documents allow for at least 3, up to 9 board members.
- K. Adjournment

Immediately following the Annual Meeting, a brief Board of Directors Meeting will be held for organizational purposes, election of 2025 Officers

**PLEASE NOTE THE LOCATION OF THE MEETING IS
THE POINT CHURCH**

Innerarity Island Assoc., Inc. 2025 Budget

Note: Fiscal Year is Jan. 1 to Dec. 31, 2025

Line Number	FY 2025 Budget	Notes
RECEIPTS		
1 Dues & Assessments	148,929	
2 Late Fees	200	
3 Interest Income	75	
4 Misc. Income	200	
5 Reimbursements- Russell Bayou	0	
6 RFID Stickers	2,000	
7 Total Receipts	151,404	(Not including Reimbursable Impact Fees)
EXPENSES		
9 Bank Service Charges	150	
10 Insurance	3,500	
11 State Registration Tax	100	
12 Income Tax	0	
13 Seascope (Donation to II Preservation Foundat	5,000	
14 Welcome/Social Committee	400	
15 Meeting Expense	1,500	
16 Legal Expense	30,000	
17 Preparation of Tax Return	50	
18 Miscellaneous Expense	2,000	Includes Park & misc. repairs
19 Postage/Office	4,000	Amendment proxies, etc.
20 Website Hosting Fees	500	
21 Management Fees	12,000	
22 Island Social Events	500	
23 Right of Way/Greenway Mowing	30,000	
24 Greenway Maintenance	20,000	
25 General/Road Maintenance	10,000	
26 Gate- Landscaping	1,000	
27 Gate - RFID Stickers	2,000	
28 Gate - Camera System	500	
29 Gate - Telephone (DKS)	700	
30 Gate - Repairs & Maintenance	2,500	Offset by gate crusher payments
31 Gate - Internet (Cox)	1,050	
32 Gate & Park- Electrical (FPL)	2,000	
33 Gate & Park - Water (ECUA)	2,500	
34 Add to Road Reserve Fund	4,900	
35 Park improvements	10,000	
36 CREDITS from prior corrections		
PROJECTS		
37 Beach Walk-over (<u>Approved in 2024 Budget</u>)	4,500	To be accomplished by II Preservation Foundation
39 Total Operating Disbursements	151,350	
Net Operating Income (Loss)	54	

INNERARITY ISLAND HOMEOWNER'S ASSOCIATION, INC.
CANDIDACY FORM
2025 BOARD OF DIRECTORS

If you would like to submit your name to be a candidate for the
Innerarity Island 2025 Board of Directors
please complete this form.

Date: _____

Name: _____

Mailing Address:

II Property Address: _____
(if different than mailing address)

Phone: _____

Email: _____

Signature: _____

Personal information you want to submit indicating factors that would be relevant
to your candidacy: (NOT REQUIRED)

Would you like to volunteer for a Committee?

Volunteer: _____

**Your written intent to be a candidate must be sent to the EPM office by
12/5/2024**

Send this form by email to haudiffred@epmfl.net

Or mail to: Etheridge Property Management

908 Gardengate Circle

Pensacola, FL 32504

Innerarity Island Homeowners Association, Inc.

2024 Annual Meeting

GENERAL PROXY FORM

The undersigned owners, _____ or their voting representative _____ of real property, more particularly described as owners of (Address) _____, in Innerarity Island Homeowner's Association, hereby constitute and appoint the Secretary or _____ as nominee, and proxy with powers of substitution for and in the name and place of the undersigned, to appear, represent, and cast votes only as I/we specifically instruct in reference to the following matters to come before the meeting **INNERARITY ISLAND HOMEOWNER'S ASSOCIATION** to be held on **Monday, December 9, 2024** at **6:00 p.m.** at The Point Church 13801 Innerarity Point Road, Pensacola, FL 32507

GENERAL POWERS

I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting and for which a general power may be used as may be authorized by Section 617.0721/720.000 of the Florida Statutes.

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done in the premises. Whether at the meeting referred to above or at any change, adjournment, or continuation of it, and revoke all prior proxies previously executed.

Date

Print Name

Signature

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

_____ Date

_____ Signature

(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 was given.)