INNERARITY ISLAND HOMEOWNER'S ASSOCIATION

<u>NOTICE OF</u> <u>2022 ANNUAL OWNERS</u> & <u>Special Assessment Meeting</u>

Innerarity Island Homeowners Assoc. Annual Meeting
Monday, December 5, 2022
Perdido Bay Community Church
13660 Innerarity Point Rd.
at 6:00 p.m.

- A. Calling of the Roll & Certifying Proxies
- B. Approval of 2021 Annual Meeting Minutes, view at: www.innerarityisland.org
- C. 2022 Financials
- D. 2023 Budget Proposal; Discussion
- E. Report of Officers
- F. Update on Amendments to the Covenants & Restrictions
- G. Committee Reports:
 - a. Gate
 - b. Seascape, Conservation Update
 - c. Drainage and Greenways
 - d. Emergency Plan
 - e. Roads, Plan Adjustments
 - f. Island Beautification
 - g. Community Park
 - h. Architectural Control Committee
- H. Presentation of Proposed 2023 Budget, Special Assessment Vote, Options A, B or C, see attachment Approval of 2023 Budget
- Election/Acceptance of Nominations for 2023 Board of Directors
 Documents allow for at least 3, up to 9 board members
 Names submitted will be accepted or ballot to be distributed for voting on members if more the 9 names are submitted, Nominations due by Dec. 1, 2022.
- J. General Discussion (open forum)
- K. Adjournment

Immediately following the Annual Meeting, a brief Board of Directors Meeting will be held for organizational purposes, election of 2023 Officers.