

# INNERARITY ISLAND HOMEOWNER'S ASSOCIATION

## Notice of a SPECIAL HOA BOARD ELECTION MEETING

Tuesday, February 18, 2025 at 6:00 p.m.

Perdido Key Methodist Church

13660 Innerarity Point Road

- A. Meeting Call to Order
- B. Introduction of the Election Officials
- 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, 3-minute limit)
- E. Steps for the Election Process
  - a. Guidelines Involving the Election and Monitoring Procedures
  - b. Clarifying the Board Service Terms
  - c. Current Board Members Resign from the Board
  - e. Nominations for the Board Taken from the Floor
  - f. Brief Introduction from each Nominee
  - g. Questions Regarding the Nominees and the Election Process
  - h. Election Process Commences. Documents allow for at least 3, up to 9 board members
  - i. Announcement of the Election Results
- F. Meeting Adjourned

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