

**SECOND NOTICE**

**AGENDA  
CARLTON PALMS CONDOMINIUM ASSOCIATION, INC.  
ANNUAL MEETING AND ELECTION OF DIRECTORS  
TUESDAY, OCTOBER 29, 2024 AT 6:00 PM  
IN THE CARLTON ROOM**

**CALL MEETING TO ORDER KITTY CALLAN, PRES.**

**SELECT A COMMITTEE TO ESTABLISH QUORUM BY PROXIES  
SUBMITTED & OWNERS PRESENT (75)**

**ESTABLISH ELECTION OVERSIGHT COMMITTEE**

**INTRODUCTION OF UNIT OWNERS PRESENT**

**KITTY CALLAN – REVIEW OF 2024 STATUS**

**APPROVAL OF 2023 ANNUAL MINUTES**

**APPROVAL OF THE FINANCIAL PROXY**

**VOTES REQUIRED FOR FINANCIAL PROXY (75)**

**SUZANNE BLANKENSHIP - ASSOCIATION ATTORNEY**

**GREGORY TOBER - ASSOCIATION INSURANCE AGENT**

**OPEN QUESTION AND ANSWER PERIOD**

**ANNOUNCEMENT OF NEW DIRECTORS**

**ADJOURNMENT**

**Posted on October 11, 2024**

**Carlton Palms Condominium Association Board of Directors**

**SINGLE AGENDA MEETING CALL TO ORDER**

**1. Brief meeting of new Board to elect officers and to set meeting dates.**

**Posted on October 11, 2024**

**Carlton Palms Condominium Association Board of Directors.**