

**DUNDEE STATION COMMUNITY ASSOCIATION INC.
P.O. BOX 2011
WINTER HAVEN, FLORIDA 33883**

January 6th 2025

From: Dundee Station Community Association, Inc.

To: All HomeOwners

Via: First Class Mail (USPS)

Dear Owners/Members:

As you are aware the association has been without an official board. As the community continues to evolve with more resident owners, it is in the best interest of the association to hold a meeting to appoint a new Board of Directors.

A meeting of the membership will be held on the date and time listed below along. Attached herewith is a voting certificate and proxy. A Voting Certificate shall be used when title is held by a legal entity who has designated or authorized a representative on its behalf. A proxy is used by a designee to cast a vote when the voting member cannot be present. Please RSVP to info@dundeestationhoa.com. You can also bring with you or include a brief description about you and your experience that can serve as your candidate application. Completed Voting Certificates and Proxies can we received prior to the start of the meeting. You can mail, e-mail or hand deliver at the meeting which will be held at:

Notice Of Special Meeting
Thursday January 21st, 2025
Beef O'Brady's
300 Cypress Gardens Blvd, Winter Haven, FL 33880
6:30 PM

AGENDA

1. Call To Order
2. Roll Call
3. Establish a quorum
4. Discussion and explanation of the voting process, certificates and proxies.
5. Present and Vote on the proposed Board of Directors
6. Motion to Approve the Board of Directors
7. Motion to Organize the Board of Directors
8. New Business
9. Open Forum
10. Adjournment