

BEACH VILLA OWNERS' ASSOCIATION

ANNUAL SHAREHOLDERS' MEETING

March 11, 2023

11:00 AM - Treasure Cay Community Center and via ZOOM

AGENDA

1. Call to Order
2. Review Meeting Handouts and Meeting Process
3. Ascertain Meeting Quorum
4. Approval of Minutes of the Annual Shareholders' Meeting of March 12, 2022
5. Treasurer's Report - Approval of the 2023 budget
6. Report of the Nominating Committee & Election of Directors
7. Authorization for the Board of Directors to nominate, appoint and elect officers
8. Authorization for the Board to Appoint legal counsel of its choice
9. Authorization for the Board to appoint an auditor of its choice
10. Ratification, approval and confirmation of acts of the Directors and Officers
11. Other Business
12. President's Report
13. Questions and Answers
14. Adjournment to 11:00 AM (EDT), Saturday, April 1, 2023 via Zoom