

LUCERNE HOMES EAST

HOMEOWNERS ASSOCIATION, INC. 6314 SUMMER SKY LANE GREENACRES, FLORIDA 33463 (561) 968-7711 • FAX (561) 968-6324 lucernehomeseast@comcast.ne

ANNUAL MEETING OF THE MEMBERS Tuesday, December 16, 2025 at 7 o'clock p.m.

(Member sign-in begins at 6:30 p.m.) 6314 Summer Sky Lane, Greenacres, FL 33463

AGENDA

- 1- Call to Order
 - a) Determination of a Quorum of Member
 - b) Proof of Notice
- 2- Pledge of Allegiance
- 3- Discussion/Acceptance of Minutes of Annual Meeting Held 12/17/2024
- 4- Presidents Report
- 5- Treasures Report
- 6- Committee Summary Reports
- 7- Unfinished Business
- 8- General Discussion
- 9- Presentation of 2026 Board of Directors
- 10-Members voting on 2026 Clubhouse Renovations Assessment
- 11-Adjournment

NOTICE OF BOARD TRANSITION MEETING;

Immediately Following the Annual Meeting of the Members, the Transition Meeting for the Board of Directors to Elect Officers.

Posted: December 3, 2025

By: DB