



LUCERNE HOMES EAST

HOMEOWNERS ASSOCIATION, INC.

6314 SUMMER SKY LANE

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NOTICE

ANNUAL MEETING OF THE MEMBERS

Tuesday, December 16, 2024 at 7 o'clock p.m.

(Member sign-in begins at 6:30 p.m.)

At the clubhouse 6314 Summer Sky Lane, Greenacres, FL 33463

Dear Homeowners,

Enclosed you will find the following:

- Agenda of the annual meeting of 2025
- Minutes of 2024 Annual Meeting
- President Report
- Treasures Report
- 2026 Yearly Budget
- 2026 Clubhouse Renovations Assessment Breakdown
- Proxy

If you are unable to attend, please send your completed Proxy in order to be counted toward the quorum. You can mail in your proxy. Drop it into the drop box in the LHE HOA office door or ask your proxy holder to bring it to the meeting.

- Q. What is a Proxy for?
- A. It allows you to be counted toward the quorum even if you cannot attend.

In order to hold a valid members meeting, there must be at least 30% of the Associations Members (homeowners) attend in person or by proxy.

***** THERE WILL NOT BE AN ELECTION *****

- There are three (3) openings for the 2026 Board of Director, we have three (3) candidates, David Babcock, Marsha Lavender and Valerie Seifert will be on the 2026 LHE Board of Directors.
- The returning 2025 Board of Directors will be: Nadine Perez, Beth Milowe, Karen Kelly and Chris Lambert

Following the adjournment, the 2026 Board of Directors will hold a Transition Meeting to nominate Officers.