

# VILLA SERENA OWNERS ASSOCIATION, INC.

## REVISED NOTICE OF ANNUAL MEETING AND ELECTION OF DIRECTORS

To All VILLA SERENA OWNERS ASSOCIATION, INC. Members,

The ANNUAL MEETING of VILLA SERENA OWNERS ASSOCIATION, INC. will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME: WEDNESDAY, JUNE 03, 2020 AT 6:30 PM**
- **LOCATION: By the pool to maintain social distancing**

Enclosed with this notice is the Agenda for the Annual Meeting, and a Proxy which will help establish a quorum and represent your vote on business that may arise. The Annual Meeting of the Association will be held for the purpose of voting on the election of directors and conducting such other business as may lawfully be conducted.

This year the number of candidates running for the Board does not exceed the number of vacancies that exist on the Board. In accordance with State Statutes, the candidates running for office, by Proclamation, will become the Association's new Board of Directors. Immediately following the Annual Meeting, the Board will meet briefly to elect Officers. Nominations cannot be taken from the floor.

Agenda items are as follows:

1. Call to Order
2. Proof of Notice of the Meeting
3. Certifying of Proxies & Establish Quorum
4. Read or Waive Minutes of Last Members' Meeting
5. Candidates Have Read and Agree to Abide by Association Documents
6. Reports of Officers and Committees
7. Unfinished Business
8. New Business
  - a. Board vote on proposed hurricane shutters
  - b. Approval of Lift Station Proposal
  - c. Seating of New Board
9. **Adjournment**

**The Organizational Meeting for the new Board will be held immediately following the Annual Meeting.**

### **BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Appoint Officer Positions
  - (1) President; (2) Vice President; (3) Treasurer; (4) Secretary
4. **Adjournment**

MAILED: May 14, 2020

BY ORDER OF THE BOARD OF DIRECTORS  
Gloria Reed, LCAM  
Community Association Manager