

EAGLES RESERVE HOA, INC

ANNUAL MEETING NOTICE AND ELECTION OF DIRECTORS

To All EAGLES RESERVE HOA, INC Members,

The ANNUAL MEETING of EAGLES RESERVE HOA, INC will be held at the following DATE, TIME and LOCATION:

- **DATE / TIME: TUESDAY, JANUARY 8, 2019 AT 7:00 PM**

- **LOCATION: ALLEGRO, 1755 EAST LAKE RD SOUTH, TARPON SPRINGS, FL 34688**

The purpose of the Annual Meeting is to elect directors and to conduct any other business, as permitted by, Florida Statutes and the governing documents of the Association. Nominations for Directors can be self-nominated or can be taken from the floor. Any homeowner or other eligible person may nominate any other homeowner or eligible person, if written permission has been given from the person being nominated.

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. Election of New Directors
 - Call for Candidate Nominations from the Floor
 - Introduction of Candidates
 - Close of Nominations
 - Appointment of Persons to Assist in Counting Ballots
 - Casting of Ballot
6. New Business
 - Announcement & Seating of New Board
7. **Adjournment**

A quorum of Association Members must be present, in person or by proxy, at the meeting in order for the business of the Association to be conducted. It is therefore **VERY IMPORTANT** that you either attend the meeting or provide a proxy, in order for the Association to conduct business.

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

Mailed: **DECEMBER 7, 2018**

**BY ORDER OF THE BOARD OF DIRECTORS
DAVID FEDASH, LCAM**

AMERI-TECH COMMUNITY MANAGEMENT, INC.

**24701 US Highway 19 N. Suite 102, Clearwater, FL 33763 (727) 726-8000 24hrs (727) 723-1101 Fax
(Check out our website for the latest updates @ www.ameritechcompanies.com)**

EAGLES RESERVE HOA, INC
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING

NOTICE is hereby given that the Board of Directors is holding a meeting at the following DATE, TIME and LOCATION:

- **DATE / TIME: TUESDAY, JANUARY 8, 2019 AT 7:00 PM**
Immediately following the 7 PM Annual Membership Meeting

- **LOCATION: ALLEGRO, 1755 EAST LAKE RD SOUTH, TARPON SPRINGS, FL 34688**

Agenda

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: **DECEMBER 7, 2018**

BY ORDER OF THE BOARD OF DIRECTORS