



4501 S Atlantic Ave | New Smyrna Beach, FL 32169

2020 Annual Membership Meeting 2nd Notice

Location: Errol by the Sea Club House
4501 South Atlantic Avenue
New Smyrna Beach, FL 32169

Date: Saturday, December 5, 2020
Time: 10:00 AM

Agenda

1. Call to Order
2. Calling of Roll – Establish Quorum
3. Proof of Notice
4. Reading/Approval of Minutes, Annual Meeting December 7, 2019
5. Welcome New Owners
6. President/Secretary Report
7. Managers' Report
8. Treasurer Report
9. Tabulation of Proxy Votes
 - a. Proxy 1
 - b. Proxy 2
10. Tabulation of Board of Directors votes
11. Unfinished Business
12. New Business and General Membership Discussion
13. Adjournment
14. Break of 15 minutes – Board Organizational Meeting

Zoom Meeting Information for this Meeting

You are invited to a Zoom meeting.
When: Dec 5, 2020 10:00 AM Eastern Time (US and Canada)

Register in advance for this meeting:
<https://zoom.us/meeting/register/tJwrcOGopjovGtdVppZpXKLd9Wtz5wksmHUv>

After registering, you will receive a confirmation email containing information about joining the meeting.



4501 S Atlantic Ave | New Smyrna Beach, FL 32169

Organizational & Regular Board Meeting

Location: Errol by the Sea Club House
4501 South Atlantic Avenue
New Smyrna Beach, FL 32169

Date: Saturday, December 5, 2020

Time: Immediately after close of Membership Mtg & 15 min break

Agenda

1. Call to Order
2. Establish Quorum
3. Proof of Notice
4. Election of Officers by secret ballot, welcome new officers
5. Approve Budget for 2021
6. Unfinished Business
7. New Business, set meeting schedule for 2021
8. Unfinished Business
9. New Business
10. Adjournment

Cheryl Fazio, President/Secretary