

Section 20 Property Owners Association Notice of Annual Membership Meeting

To: **ALL MEMBERS NOTICE** is hereby given that an Annual Meeting of the Membership will be held at the date, time, and place noted below:

DATE: Wednesday, October 18, 2023

TIME: 6:00 pm

PLACE: Kings Gate Community, 24000 Rampart Blvd., Port Charlotte, FL 33980

* counting of ballots will begin at 4pm at Kings Gate

PURPOSE: To discuss agenda items below

POSTING: A Meeting Notice was posted and Agenda distributed in accordance with the POA Bylaws and Florida Statute 720.

AGENDA

1. Calling of the Roll and Certifying the Proxies
2. Proof of Notice of Meeting or Waiver of Notice
3. Reading and Disposal of Any Unapproved Minutes
4. Nominating Committee & Slate of Candidates
 - a. Announce Nominating Committee
 - b. Announce Nominees
 - c. Nominations from the Floor
5. New Business
 - a. Vote on Budget
 - b. Vote on Amendment to the Declaration of Restrictions
6. Reports of Officers
7. Reports of Committees
 - a. Report from Charlotte County Public Works (tentative)
8. Unfinished Business
9. Election Results
10. Question & Answer
11. Adjournment

Donald Dyer, President

You will also be able to attend the meeting via Zoom. Due to technological limitations, attending via Zoom will be for viewing only. You may submit any questions or comments to the POA office in advance. An email will be sent a few days prior to the meeting with registration information.