

Palermo at Venetian Golf & River Club Property Owners Association, Inc.

Managed by Sunstate Association Management Group

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TO ALL MEMBERS:

On **Tuesday January 14, 2020, at 2:00 P.M. (sign-in at 1:30 pm)**, at the River Club **502 Veneto Boulevard, North Venice, Florida 34275**, the Annual Membership Meeting of the Association will be held for the purpose of electing Directors and such other business as may lawfully be conducted.

The Order of Business at Annual Membership Meeting shall be:

1. Calling of the roll and certifying proxies.
2. Proof of notice of meeting or waiver of notice.
3. Reading and disposal of any unapproved minutes.
4. Reports of officers.
5. Election of inspectors of election.
6. Election of directors.
7. Unfinished business.
8. New business.
9. Adjournment.

1/3 of all Association Members (a “quorum”) must be present, in person or by proxy, at the annual membership meeting for which it is issued. This equals a total of 26 Members present or by proxy for a quorum.

Please be sure to either attend the Annual Meeting or submit a proxy. Thank you for your assistance in conducting the business of your Association.

NOTE: An organizational meeting of the Board of Directors will be held immediately upon the adjournment of the Annual Membership Meeting for the purpose of electing officers and such other business as may lawfully be conducted. The directors present at the annual meeting may decide to defer the organizational meeting to a later time, in which case notice will be given through further posting.

ORGANIZATIONAL BOARD MEETING UPON ADJOURNMENT OF ANNUAL MEMBERSHIP MEETING – UNLESS DEFERRED

1. Certifying Quorum – Call to Order.
2. Proof of Notice of Meeting.
3. Elect Officers
4. Unfinished Business.
5. New Business.
6. Adjournment

Again, please be sure to either attend the Annual Meeting or submit a proxy. Thank you for your assistance in conducting the business of your Association.