

BONNEVILLE PINES HOMEOWNERS' ASSOCIATION, INC.

Annual Membership Meeting

Tuesday February 16, 2024 at 4:00 pm

Via Microsoft Teams

Meeting ID: 239 826 823 613

Passcode: LBdoDv

Or call in (audio only)

+1 321-754-9506,,123732592# United States, Orlando

Phone Conference ID: 123 732 592#

AGENDA

- I. Call to Order-Establish Quorum
 - II. Proof of Notice
 - III. Approval of Meeting Minutes from 02/07/2023
 - IV. Treasurers Report
 - V. Election of Directors:
 - a. Accept nominations from the floor
 - b. Hold vote and tally ballots
 - c. Introduction of new Board of Directors
 - VI. Old Business
 - VII. New Business
 - VIII. Owners Forum¹: *Homeowners will be allotted 3 minutes each, in order established by emailing management prior to the meeting, to speak to the Board*
- Adjournment
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