

**NOTICE OF ANNUAL MEMBERSHIP MEETING  
PALMETTO PINES HOMEOWNERS ASSOCIATION**

NOTICE IS HEREBY GIVEN, that the Annual Meeting of the members will be held as follows.

Date: December 28, 2021

Time: 7:00 p.m.

Place: SLAM! Boca Charter School, 22500 Hammock Street, Boca Raton, FL 33428

Agenda:

1. Opening of the Meeting / Call to Order
2. Proof of Due Notice of Meeting
3. Determination of Quorum
4. Reading and Disposal of Previous Annual Meeting Minutes
5. Election of Board Members
6. Reports of Officers, Committees, Manager
7. Unfinished Business
8. New Business
9. Adjournment

**NOTICE OF BOARD BUDGET MEETING AND ORGANIZATIONAL MEETING**

There will be a meeting of the Board of Directors immediately following the Annual Meeting for the purpose of electing the Officers of the Association for the coming term, adopting a budget and such other business as may be lawfully permitted. This will serve as the Meeting Notice.

Agenda:

1. Opening of the Meeting / Call to Order
2. Proof of Due Notice of Meeting
3. Determination of Quorum
4. Approval of Minutes
5. Organization of the Board
6. Consideration and approval of proposed budget. A copy of the proposed budget is attached.
7. Adjournment

To request a proxy, please contact West Broward Management: [info@wbmanage.com](mailto:info@wbmanage.com)

Date: 12-14-2021

For and on Behalf of the Board of Palmetto Pines Homeowners' Association



By: \_\_\_\_\_