

BURNT STORE MEADOWS PROPERTY OWNERS ASSOCIATION, INC.
Annual Meeting Agenda

On Monday, **September 21, 2020, at 6:30 p.m.** via **ZOOM** (see enclosed ZOOM instructions), the Annual meeting of the Association will be held for the purpose of announcing the new Board of Directors, approving the budget, and such other business as may lawfully be conducted.

The Agenda will be as follows:

- 1) CALL THE MEETING TO ORDER & ESTABLISH A QUORUM
- 2) PROOF OF NOTICE OF MEETING
- 3) INTRODUCTION OF THE BOARD
- 4) APPROVAL OF 2019 ANNUAL MEMBERSHIP MEETING MINUTES
- 5) REPORTS OF OFFICERS
 - PRESIDENT
 - TREASURER
- 6) REPORTS OF COMMITTEES
 - COMMUNITY DEVELOPMENT (SOCIAL)
 - LANDSCAPING
 - AIRPORT
 - DRAINAGE & DITCHES
 - FDOT-Route 41
 - POLICE CHIEF ADVISORY COUNCIL
- 7) OLD BUSINESS (IF ANY)
- 8) NEW BUSINESS
 - VOTE TO ADOPT THE 2020-2021 BUDGET
 - VOTE ON THE ROLLOVER OF OPERATING SURPLUS
 - VOTE TO ADOPT THE AMENDED AND RESTATED ARTICLES OF INCORPORATION
 - VOTE TO ADOPT THE AMENDED AND RESTATED BYLAWS
 - ANNOUNCEMENT OF THE 2020-2021 DIRECTORS (NO ELECTION IS REQUIRED)
- 9) MEMBER COMMENTS
- 10) NEXT BOARD MEETING: OCTOBER 19, 2020 AT 7:00 PM
- 11) ADJOURNMENT

Fifteen percent (15%) of the total eligible must be present in order for the business to be conducted. Therefore, it is very important that you submit your limited proxy prior to the meeting. Proxies are necessary even if you join the meeting via ZOOM..

Board of Directors Organizational Meeting
Immediately Following the Annual Membership Meeting

- CALL TO ORDER
- ESTABLISH A QUORUM
- PROOF OF NOTICE
- APPOINTMENT OF THE FIFTH DIRECTOR
- ESTABLISH OFFICER POSITIONS
- ADJOURNMENT