

Palms at Casey Key Homeowners Association, Inc.

AGENDA

NOTICE IS HEREBY GIVEN that the 2021 Annual Meeting and Election of Directors will be held at the date, time and place posted below:

Pursuant to Florida law, an election of the directors for the Association is not required since the number of persons wishing to run for the Board was less than or equal to the number of vacancies to be filled. Accordingly, the names of the Board Members shall be announced at the Annual Meeting.

DATE: Thursday, March 25, 2021
TIME: 6:00 PM (sign in at 5:30)
PLACE: Via Zoom Video Conference

1. Call the meeting to order and show proof of notice
2. Determination of a quorum of the membership
3. President's 2020 Report
4. Treasurer's 2020 Report
5. New Business
6. Unfinished Business
7. Adjournment

Again, please be sure to submit a proxy This is very important to gain a quorum for the annual meeting. Thank you for your assistance in conducting the business of your Association.

~Immediately following the Annual Membership Meeting, there will be the Organizational Meeting to appoint Officers to the Board of Directors~

**ORGANIZATIONAL BOARD OF DIRECTORS
AGENDA**

1. Call to Order and Establish a Quorum is present
2. Acknowledge Posting of Notice
3. New Business
~Election of Officers
4. Adjournment