

KEYWAY PLACE HOMEOWNERS ASSOCIATION, INC.

AGENDA

TO ALL MEMBERS:

December 8, 2022, at 10:30 A.M., (sign in at 10:00 am) at a Frances T. Bourne Jacaranda Public Library, 4143 Woodmere Park Blvd, Venice, FL 34293, 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. No Election will be held this year as less members volunteered than positions open on the Board, however, nominations can be taken from the floor for Director positions.

Date & Time: Dec 8, 2022, 10:00 AM Eastern Time (US and Canada)

Location: Jacaranda Public Library, 4143 Woodmere Park Blvd, Venice, FL 34293

The Order of Business at Annual Members Meeting shall be:

1. Call to Order
2. Proof of Notice of Meeting
3. Determination of Quorum
4. Approval of Previous Meeting Minutes
5. Officer's Report
6. Unfinished Business
7. New Business
8. Members Comments
9. Adjournment

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.

BOARD MEETING AGENDA UPON ADJOURNMENT OF ANNUAL MEMBERSHIP MEETING

1. Call to Order
2. Proof of Notice of Meeting
3. Quorum
4. Appointment of Officers
5. Adjournment

Prepared by:

Sean Noonan, CAM