



EAGLE PALMS HOMEOWNERS ASSOCIATION, INC.

9053 Moonlit Meadows Loop, Riverview, FL 33578

NOTICE OF ANNUAL ELECTION & BUDGET MEETINGS OF THE MEMBERS

NOTICE IS HEREBY GIVEN that the **MEETING of the Members** will be held on **November 29, 2018 at 10:30AM. at the Clubhouse, 9053 Moonlit Meadows Loop, Riverview, FL 33578**

The Agenda is:

1. Election of Meeting Chairperson
2. Calling of Roll and Certification of Proxies
3. Proof of Notice of the Meeting
4. Approval of Prior Meeting Minutes
5. Appointment of Owners to Count Ballots
6. Reports of Officers & Committees (if applicable)
7. Review of 2019 Proposed Budget
8. Votes by Members
 - A. Whether to Fully Fund the 2019 Budget Reserves
 - B. Should the requirement to prepare a Compiled, Reviewed or Audited Financial Statement for Fiscal Year ending December 31, 2018 be waived?
 - C. Should the members grant to the Board of Directors authority to borrow from the Reserve Funds in the event of a disaster related emergency and/or in the event of insufficient funds to pay insurance premiums at the time of renewal, provided the Board has a plan to replace the funds by the end of the Fiscal Year
9. Owners Forum
10. Election Results
11. Adjournment

NOTES:

- A) If you are unable to attend the Annual Meeting, it is **important** that you return the enclosed Proxy as we **MUST** have a quorum.
- B) Please complete the enclosed **Ballot** for the Election of the Board Members. Select no more than three (3) candidates. If you mark more than that number of candidates, your Ballot cannot be counted.
- C) See the attached "Mailing Instructions" for the return of your Ballot and Proxy.

NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN that a Special Board of Directors Meeting (Organizational) will be held on the same date and at the same location, as the above Budget & Annual Election Meetings of the Members, and will commence immediately upon adjournment thereof.

The Agenda is:

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| 1. Call to Order | 7. Vote by Board on whether or not to approve |
| 2. Determination of a Quorum | 2019 Proposed Budget |
| 3. Proof of Notice of Meeting | 8. Any business deemed necessary by the Board |
| 4. Approval of Prior Meeting Minutes | 9. Adjournment |
| 5. Discussion & approval of Assoc. Insurance Deductibles | |
| 6. Appointment of Committees | |

By: The Board of Directors, Eagle Palm Homeowners Association, Inc.