

The Shores at Waterlefe

Homeowners Association, Inc.

2020 ANNUAL MEMBERSHIP MEETING

January 7, 2021 at 7pm

Via Zoom Meeting

<https://zoom.us/j/93039205658?pwd=L0hRTGlQd0VuUHNUYnNENy9sYkEvdz09>

Meeting ID: 930 3920 5658

Passcode: 088697

AGENDA - ANNUAL MEMBERS MEETING

1. 7:00 PM Call to order
2. Roll call
3. Establish quorum
4. Proof of notice of meeting
5. Approval of outstanding minutes
6. MPOA and CDD updates
7. Management update
8. Financial report
9. President's report
10. Document update
11. Old Business
12. New Business
13. Election of Officers
14. Adjournment

AGENDA - BOARD OF DIRECTORS ORGANIZATIONAL MEETING

1. Call to order immediately following Annual Meeting adjournment
2. Establish quorum
3. Proof of notice of meeting
4. Appointment of Officers
 - President
 - Vice President
 - Secretary
 - Treasurer
5. Adjournment