

Summerstone Community Association, Inc.

A Corporation Not-for-Profit

Notice of the 2023 Budget Adoption Meeting and Annual Board Meeting

NOTICE IS HEREBY GIVEN FOR THE FOR THE PURPOSE OF ADOPTING THE 2023 BUDGET AND IMMEDIATELY FOLLOWING THE ANNUAL BOARD MEETING. This Notice is in accordance with the Association's Articles of Incorporation and Bylaws. The meetings will be held via ZOOM.

Date: November 14, 2022

Time: 11:00 A.M.

Location: Via Video Conference/Zoom

https://accessdifference.zoom.us/j/84986630560?pwd=NVhvQUFXMFFWb1JtbnIFNEhMbCs0Zz09

Meeting ID 849 8663 0560

Passcode: 945405

Dial-In Number: 646-558-8656

AGENDA BUDGET ADOPTION MEETING

- 1. Call to Order
- 2. Certify a Quorum of the Board of Directors
- 3. Certify meeting was noticed in accordance with Florida Statutes
- 4. New Business
 - a. Adopt the 2023 Budget
- 5. Open Forum (Members may speak on Agenda items for up to 3 minutes)
- 6. Adjournment

AGENDA ANNUAL BOARD MEETING

- 1. Call to Order
- 2. Certify a Quorum of the Board of Directors
- 3. Certify meeting was noticed in accordance with Florida Statutes
- 4. New Business
 - **a.** Any new business the board of directors need to discuss
- 5. Open Forum (Members may speak on Agenda items for up to 3 minutes)
- 6. Adjournment

Warm Regards, Tirria Williams, LCAM Summerstone Community Association, Inc Dated this 28th Day of October 2022