

Summerstone Homeowners Association, Inc.

A Corporation Not-for-Profit

Notice of Board of Directors/2024 Budget Adoption Meeting

NOTICE IS HEREBY GIVEN FOR THE BOARD OF DIRECTORS MEETING FOR THE PURPOSE OF ADOPTING THE 2023 OPERATING BUDGET. This Notice is in accordance with the Association's Articles of Incorporation and Bylaws. The Board of Directors Meeting will be held on:

Date: Thursday November 9th 2023

Time: 6:30 pm Location: ZOOM

https://accessdifference.zoom.us/j/86278488826?pwd=NXpBN0R1QlRtUGJBbjRoOE9xaUgvUT09

Meeting ID: 862 7848 8826

Passcode: 740647

Dial-In Number: • +1 305 224 1968 • +1 646 931 3860 US

AGENDA BOARD OF DIRECTORS / 2024 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. Adoption of 2024 Budget & Assessment Rate
- 5) Open Forum (Members may speak on Agenda items for up to 1 minute)
- 6) Adjournment