LEXINGTON LAKES CONDOMINIUM ASSOCIATION Annual Membership Meeting

Date: Tuesday 12.07.2021 Place: The Lexington Lakes Clubhouse 3101 SE Lexington Lakes Dr. Stuart, FL. 34994 Time: 6:00 p.m.

AGENDA

- 1. Call to Order
- 2. Roll Call, Certify Proxies, Verify Quorum
- 3. Proof of Notice of Meeting
- 4. Approval of November Minutes
- 5. President's Remarks
- 6. Appointment of Counting Committee; Last call for Ballots
- 7. Vote to approve Budget
- 8. Report of Counting Committee; Introduction of Newly Elected Directors
- 9. Adjournment

BOARD OF DIRECTOR'S ORGANIZATIONAL MEETING Agenda

- 1. Call to order
- 2. Establish a quorum
- 3. Vote director positions
- 4. Adjournment