## The Sanctuary Community Association, Inc. ANNUAL MEETING AGENDA

The Black Box Theater, Lawton Chiles Middle School 1240 Sanctuary Drive, Oviedo, FL 32766 Tuesday, January 22, 2019 7:00PM

## **Agenda**

- 1. Call to Order
- 2. Verify Quorum
- 3. Proof of Notice of Meeting
- 4. Approve prior Annual Meeting Minutes
- 5. State of the Association reports from outgoing officers
- 6. Speaker: Alyssa Simmons; Bear Biologist; Florida Fish and Wildlife
- 7. Open floor for questions/answers
- 8. Seating of Directors
- 9. Adjournment
- \* An organizational meeting will be held immediately following the Annual Meeting for the purpose of electing new officers and appointing committees. No other business will be conducted.
- \* Voting, tallying of votes, and announcement of votes are removed as no election is taking place.