The Sanctuary Community Association, Inc. ANNUAL MEETING AGENDA

Amenity Center 800 Sanctuary Drive, Oviedo, FL 32766 Tuesday, January 28, 2025 7:00PM

<u>Agenda</u>

- 1. Call to Order
- 2. Verify Quorum
- 3. Proof of Notice of Meeting
- 4. Approve prior Annual Meeting Minutes
- 5. Open floor for questions/answers
- 6. Seating of Directors
- 7. Adjournment

75 Members are required to either attend or submit their proxy for the meeting to take place.

* 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.