

# **Village in the Pines Owners Association, Inc.**

## **SECOND NOTICE OF THE ANNUAL MEETING OF THE MEMBERSHIP**

**NOTICE IS HEREBY GIVEN** that the Annual Meeting and Election of Directors will be held at the date, time and place posted below:

**DATE:** Saturday, February 16, 2018  
**TIME:** 10:00 AM (9:30 AM SIGN IN)  
**PLACE:** Clubhouse  
3521 Tree Line Drive  
Sarasota, FL 34231

### **ANNUAL MEETING**

1. Call the meeting to order and show proof of notice
2. Determination of a quorum of the membership (73 members present in person or by proxy)
3. Approval of last year's Annual Meeting minutes
4. President's Report
5. Unfinished Business
6. New Business
  - a. Surplus Rollover vote
  - b. Appointments of Directors
  
7. Adjournment

~ Immediately following the Annual Membership Meeting and Election of Directors will be the Organizational Meeting to appoint Officers to the Board of Directors~

***Pursuant to Florida Law, an election of the Directors of this Association is not required, Since the number of persons wishing to run for the Board was less than, or equal to the Number of vacancies to be filled.***

### **ORGANIZATIONAL BOARD OF DIRECTORS AGENDA**

1. Call to Order and Establish a Quorum is present
2. Acknowledge Posting of Notice
3. New Business
  - ~ Appointment of Officers
4. Adjournment