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Stotesbury Village Homeowners Association, Inc. COMBINED NOTICE OF MEETINGS

Olympia Clubhouse 9100 Fatio Blvd. Wellington, FL 33414

Budget Board Meeting. The Board of Directors will meet **Tuesday**, **October 15**, **2024**, **at 6:30 p.m.** (sign-in will begin at 6:15 p.m.), to conduct lawful Association business including this agenda:

A. Call roll;

B. Publish proof of meeting notice/waiver;

C. Consider and approve 2025 budget;

D. Consider new business;

E. Adjourn.

Annual Members' Meeting. Members of Stotesbury Village Homeowners Association, Inc. will meet Tuesday, October 15, 2024, immediately following the Budget Board Meeting, to conduct lawful Association business including electing directors:

Enclosed is important information, proxy form and voting certificate. Complete the enclosed proxy form and return it in the enclosed self-addressed envelope by October 8, 2024. Agenda:

A. Determine meeting chairperson;

B. Call the roll and certify proxies;

C. Publish proof of meeting notice/waivers;

D. Read any unapproved minutes;

E. Elect directors;

F. Consider any other new business;

G. Adjourn.

Nominations will be taken from the floor the night of the meeting

Organizational Board Meeting. The Board of Directors will meet Tuesday, October 15, 2024, immediately following the Annual Members' Meeting, to conduct lawful Association business including this Agenda:

A. Call roll:

E. Designate check signers;

B. Publish proof of meeting notice/waivers;

F. Adjourn.

C. Read any unapproved minutes:

D. Elect officers;

Dated: October 1st, 2024

BY ORDER OF THE BOARD OF DIRECTORS Darcel Dookwah, Community Association Mgr.