

OSPREY LANDING MASTER HOMEOWNERS' ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN that the **2021 Annual Membership Meeting** will be held at the date, time and place posted below:

AGENDA

DATE: Wednesday, October 27, 2021
TIME: 6:30PM (Sign In 6:15pm)
VIA: Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/88335190429?pwd=dEhkUkRaUUpSamVGNjRFNXBwZnZ2dz09>

Meeting ID: 883 3519 0429 / Passcode 487109
Dial in +1 646 558 8656

1. Determination of Chairman of the meeting
2. Calling of the roll and certifying of proxies
3. Proof of notice of meeting
4. Approval of the Previous Minutes / disposal of any unapproved minutes
5. Reports of directors, officers, or committees
-2020/21 Accomplishments
6. Announcement of the 2020/21 Board of Directors
7. Homeowner Comments
8. Unfinished / New Business
9. Adjournment

There are three (3) board seats available. We have received three (3) candidate intent forms from Bill Alger, Vickie Evans and Julia Langei. ***Therefore, a ballot election is not required. However, a ballot is enclosed with this mailer. Please only vote for up to three people.*** (Trevor Evans and Jason Wilson remain on the 21/22 Board of directors with terms expiring October 2022.)

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

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 and Update Bank Signature Cards
-Review and approve the 2022 Budget
4. Next Meeting Date and Adjournment

The 2021 Year-end financial statements will be available by 1/31/2022