

EDGEWATER BEACH RESORT COMMUNITY ASSOCIATION, INC.
NOTICE OF ANNUAL OWNERS AND DIRECTORS MEETING

In compliance with the provisions of the By-Laws of Edgewater Beach Resort Community Association, Inc., a non-profit corporation comprised of unit owners at Edgewater Beach Resort, a Condominium, and the Florida Condominium Law, James F. Bailey, President of the Association, hereby gives notice that the annual meeting of the Association is hereby called.

Immediately following the conclusion of the meeting of the Association, the Board of Directors will meet for the purpose of organizing and electing officers. This Notice shall serve as notice, in compliance with the By-Laws of the Association, of the aforementioned meeting and directors meeting.

Date: Friday, October 23, 2020

Time: 9:00 A.M. (CDT)

Place: Via Zoom ONLY (Instructions to be Emailed to Owners)

Agenda:

1. Call to Order
2. Election of Inspectors of Election
3. Appointment of Chairman for Meeting
4. Proof of Notice of Meeting
5. Reading & Disposing of Unapproved Minutes
6. Reports – Officers/Committee Chairpersons
7. Discussion of any other Community Association Business
8. Announce Election Results
9. Adjournment - Followed by Organizational Board Meeting

Organizational Board Meeting Agenda:

1. Call to Order
2. Election of Officers
3. Set Meeting Date for BOD Ratification of Budget
4. Any Other Business
5. Adjourn

Working Agenda for Organizational Board Meeting 10/23/20

1. Call to Order
2. Election of Officers
3. Board Meeting to Approve 2021 Budget to be Sent to Owners – Oct. 28, 9am(CST)
4. Meeting Date Set for Board Ratification of Budget – December 4th
5. Adjourn