

SOUTH POINTE COVE CONDOMINIUM, INC.

BOARD OF DIRECTORS ANNUAL MEETING

Thursday, July 25, 2024, at 7:15 pm at the community mailbox area

AGENDA FOR ANNUAL MEETING

- 1. Call to order by President.**
- 2. Certification of Proxies and determination of a Quorum.**
- 3. Proof of Notice of the Annual Meeting.**
- 4. Reporting of Officers**
- 5. Adjournment.**

AGENDA FOR ORGANIZATIONAL MEETING OF THE BOARD

- 6. Call to order.**
- 7. Election of Officers.**
- 8. Adjournment.**

**SOUTH POINTE COVE CONDOMINIUM ASSOCIATION,
INC.**

**By: Liliam Martin
Title: Community Association Manager**

DATED this 9th day of July 2024.