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**JESUP'S LANDING HOMEOWNERS ASSOCIATION, INC.**

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**MEETING NOTIFICATION(S)**

NOTICE IS HEREBY GIVEN of an Annual Meeting of the Membership, and a Board Organizational Meeting to take place at the following date, time, and location:

**Date:** Tuesday, August 25, 2020  
**Time:** 7:00 PM Sign In      7:15 PM Meeting Start  
**Location:** Outside the Community Clubhouse  
476 Gee Hammock Lane Winter Springs, FL 32708

**Annual Meeting & Board Organizational Meeting:** The purpose of the meeting is to elect one (1) Directors to serve a 2-year term on the Board of Directors for **Jesup's Landing Homeowners Association, Inc.** and any business as may be lawfully presented to the membership. All Directors serve on a volunteer basis and without compensation. If you are interested in serving on the Board of Directors, please complete and return the enclosed Notice of Intent to be a Candidate form to be received no later than **Friday August 14, 2020** for your name to be preprinted on the ballot. Nominations will also be taken from the floor. An organization meeting shall immediately follow to determine the Officer positions.

**If you are unable to attend this meeting it is very important for you to complete and return your proxy.** A pre-addressed, return envelope is enclosed for your convenience. A quorum at Membership meetings shall consist of 20 percent (20%); 35 lots, of the total voting interest in the Association whether represented in person or by proxy. **A quorum of the Membership must be established for the election of Directors to be held and other Association business conducted.** If you have questions concerning proxies, or how to complete them please contact Tiffany Castille, Association Manager, at (407) 906-0491 or via email to [tcastille@lelandmanagement.com](mailto:tcastille@lelandmanagement.com)

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**ANNUAL MEETING AGENDA**

Annual Meeting of the Membership for the purpose of electing a Board of Directors.

**Call to Order/ Proof of Notice of Meeting/ Certification of Proxies- Establish Quorum**

**Approval of Prior Meeting Minutes**

**Election of Directors**

- Nominations from the Floor

**Unfinished Business**

- Hurricane Plan
- Ratify Motion – Approved Invoice
- Miscellaneous Clubhouse Items
- TV and Internet Service Contracts
- Pond Maintenance

**Landscaping Project**

**New Business**

**Open Discussion from the Floor (Sign Up Required)**

**Adjournment**

Annual Meeting Cannot Be Called to Order Unless 20% of the Membership is Present in Person or By Proxy. If no quorum is present, the Organizational Meeting will not be held.

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**BOARD ORGANIZATIONAL MEETING AGENDA**

Immediately following the Membership Meeting there will be an Organizational Meeting of the Board of Directors for the purpose of establishing officer positions.

**Call to Order/ Proof of Notice/ Establish Quorum**

**Appointment of Board Member Officer Positions**

**New Business**

Confirm Next Meeting Date

**Adjournment**