

# GULF VIEW ESTATES OWNERS ASSOCIATION, INC.

Managed by Sunstate Association Management Group

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## **TO ALL MEMBERS:**

On **Wednesday December 2, 2015, at 7:00 P.M. (sign-in at 6:30 pm)**, at Venice United Church of Christ, 620 Shamrock Blvd. Venice, Florida 34293, the Annual Membership Meeting of the Association will be held for the purpose of electing Directors and such other business as may lawfully be conducted.

The Order of Business at Annual Member's Meeting shall be;

1. Calling of the roll and certifying proxies.
2. Proof of notice of meeting or waiver of notice.
3. Reading and disposal of any unapproved minutes.
4. Reports of officers.
5. Reports of committees.
6. Election of inspectors of election.
7. Election of directors.
8. Unfinished business.
9. New business.
10. Adjournment.

NOTE: An organizational meeting of the Board of Directors will be held immediately upon the adjournment of the Annual Membership Meeting for the purpose of electing officers and such other business as may lawfully be conducted. The directors present at the annual meeting may decide to defer the organizational meeting to a later time, in which case notice will be given through further posting.

### **BOARD MEETING UPON ADJOURNMENT OF ANNUAL MEMBERSHIP MEETING**

1. Certifying Quorum – Call to Order.
2. Proof of Notice of Meeting.
3. Elect Officers
4. Unfinished Business.
5. New Business.
6. Adjournment

**Twenty five Percent (25%)** of all Association Members (a "quorum") must be present, in person or by proxy, at the meeting for which it is issued. Gulfview Estates requires a quorum for two sections: Unit I 25% = 53 members & Unit I Phase II & III 25% = 39 members. This equals a total of 92 Members present or by proxy for a quorum.

Again, please be sure to either attend the Annual Meeting or submit a proxy. Thank you for your assistance in conducting the business of your Association.

**BY ORDER OF THE BOARD OF DIRECTORS DATED: October 30, 2015**

*Leontine Vandermeer*

Leontine Vandermeer, Secretary