

NOTICE IS HEREBY GIVEN FOR THE ANNUAL MEMBERSHIP MEETING OF THE CLEARWATER POINT PROPERTY OWNERS ASSOCIATION. TO BE HELD ON **SATURDAY, MAY 13, 2023 AT 10:00AM** AT THE, **CLEARWATER POINT POA PARK**

**\*Bring your lawn chairs**

Clearwater Point  
Property Owners Association  
**Annual Membership Meeting**  
**Saturday, May 13, 2023 at 10:00am**  
**Clearwater Point POA - Park**

**AGENDA**

- 1) Call Meeting to Order
  - 2) Establishment of Quorum
  - 3) Introductions
  - 4) Reading/Acceptance of Prior Annual Meeting Minutes
  - 5) Review of Financial Reports
  - 6) Board of Directors Elections - 7 Positions
    - a) Nominations from the Floor
    - b) Candidate Introductions
    - c) Vote Talley & Results
  - 7) Committee Reports
    - a) Governing Documents – Amendments
  - 8) Owners Forum
    - a) 3-5 Minutes per Owner as needed to allow for everyone to be heard
  - 9) Adjournment
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- Brief Board Meeting to follow – Election of Officer Positions