

NOTICE IS HEREBY GIVEN FOR THE ANNUAL MEMBERSHIP MEETING OF THE CLEARWATER POINT PROPERTY OWNERS ASSOCIATION. TO BE HELD ON **SATURDAY, June 29, 2024 AT 10:00AM** AT THE, **CLEARWATER POINT POA PARK**

***Bring your lawn chairs**

Clearwater Point
Property Owners Association
Annual Membership Meeting
Saturday, June 29, 2024 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) Any New Business
 - 8) Owners Forum
 - a) 3-5 Minutes per Owner as needed to allow for everyone to be heard
 - 9) Adjournment
- Brief Board Meeting to follow – Election of Officer Positions