# Orange Tree - : Section One Maintenance Association, INC.

## Annual Membership Meeting Agenda Orange Tree Recreational Center

March 1, 2025 6:30 p.m.

- I. Call to Order
- II. Proof of Notice
- III. Establish Quorum
- IV. Approval of Minutes of previous meeting
- V. Nominations from the floor
- VI. Introduction of candidates
- VII. Election
- VIII. President report
  - IX. Election results
  - X. Adjournment

#### Orange Tree Estate Homes Section One Maintenance Association, Inc.

7201 Woodgreen Dr., Orlando, FL 32819

Richard Rosales, LCAM: <a href="mailto:rrosales@lelandmanagement.com">rrosales@lelandmanagement.com</a>

**To:** Orange Tree Estate Homes Section One Maintenance Association, Inc.

From: Board of Directors

Subject: Annual Membership Meeting Meeting date: March 12, 2025, at 6:30 p.m.

**Location:** Orange Tree Recreational Center: 7201 Woodgreen Dr., Orlando, FL 32819

Pursuant to the governing documents of the Orange Tree Estate Homes Section One Maintenance Association, Inc. and the Florida Statutes, this is your official notice of the Annual Membership Meeting of the Association. The purpose of this meeting is to elect five (5) Directors to the Board of Directors.

The Board has engaged Vote HOA Now, as an online voting option, in an effort to simplify voting and help the Association achieve quorum at the meeting.

An email will be sent to you which contains a link to Vote HOA Now where you will find information on opting-in to vote electronically, viewing the candidate biographies, and how to cast your electronic ballot. You can also directly visit their website and register your email at <a href="https://orangetreemaster.ivotehoa.com/register">https://orangetreemaster.ivotehoa.com/register</a>. If you do not use your emailed link, and visit the website directly, you will need to contact Richard Rosales at the email above for your unique Registration Code.

For those homeowners who choose not to vote electronically and who cannot attend the meeting, please fill out and submit the enclosed ballot/proxy no later than March 12, 2025, 6:30 p.m. to the Orange Tree Recreational Center. Candidate's information can be found at www.orangetreecommunity.com on the Members page.

Ballots are being mailed out and will be available at the meeting for those who will not be voting electronically. A brief Organizational Meeting will be held directly after the Annual Meeting.

#### Annual Membership Meeting Agenda

Call to Order
Proof of Notice
Establish Quorum
Approval of Minutes of the Annual Meeting from March 13, 2024
Nominations from the floor
Election and Announcement of Results
Adjournment

### **Organizational Meeting Agenda**

Call to Order
Proof of meeting notice
Establish Quorum
Approval of previous meeting minutes from March 13, 2024
Appointment of Officers
Adjournment