Orange Tree Golf Villas Section One Maintenance Association, Inc. 7201 Woodgreen Dr. Orlando, FL 32819

Richard Rosales, LCAM: rrosales@lelandmanagement.com

TO: Orange Tree Golf Villas Section One Maintenance Association, Inc.

FROM: Board of Directors

SUBJECT: Annual Membership Meeting **MEETING DATE:** March 10, 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 Golf Villas 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.

Please fill out and submit the enclosed ballot to the Orange Tree Recreational Center Office no later than March 10, 2025, at 5:00 p.m. US Mail ballots must also be received by March 10, 2025, at 5:00 p.m.

Ballots may be delivered in person at the Annual Membership Meeting.

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 March, 11, 2024 Annual Membership Meeting

Nominations from the floor

Introduction of candidates

Election

President report

Election results

Adjournment

ORGANIZATIONAL MEETING

Call to Order

Proof of meeting notice

Establish Quorum

Approval of previous meeting minutes

Appointment of Officers

Adjournment