

**St. Ives at Orange Tree Maintenance Association, Inc.  
Annual Membership and Organization Meetings, followed by Board Meeting**

**Agenda**

**Tuesday, March 18, 2025, at 6:30 PM**

GoTo Meeting Link: <https://meet.goto.com/448311349>

Or, dial in on (312) 757-3121; access code: 448-311-349

Pursuant to the governing documents of the St. Ives at Orange Tree 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.

Homeowners previously received information on how to vote electronically through Vote HOA Now, or by a printed ballot, during the period February 24, 2025, through March 14, 2025. The election results will be announced at our Annual Membership Meeting on March 18, 2025.

<b>2025 Annual Membership Meeting</b>	<b>2025 Annual Organization Meeting</b>
<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Proof of Meeting Notice</li> <li>3. Membership Quorum</li> <li>4. Secretary's Report</li> <li>5. Election Results</li> <li>6. Adjournment</li> </ol>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Proof of Meeting Notice</li> <li>3. Membership Quorum</li> <li>4. Secretary's Report</li> <li>5. Appointment of Officers</li> <li>6. Adjournment</li> </ol>

<b>March 18, 2025 Board Meeting</b>	
<ol style="list-style-type: none"> <li>1. Call to Order - Establish Quorum</li> <li>2. Secretary's Report</li> <li>3. Treasurer's Report</li> <li>4. President's Report</li> <li>5. Manager's Report - Violation Status</li> <li>6. Master Board Appointee's Report</li> <li>7. Committee Reports               <ul style="list-style-type: none"> <li>• Architectural Committee</li> <li>• Social Committee</li> <li>• Repaving Committee</li> <li>• Master Landscaping</li> </ul> </li> </ol>	<ol style="list-style-type: none"> <li>8. Unfinished Business               <ul style="list-style-type: none"> <li>• Entrance Drainage (on Hold)</li> <li>• Pond Wall Ivy (on Hold)</li> </ul> </li> <li>9. New Business               <ul style="list-style-type: none"> <li>• Hurricane Protection Guidance</li> <li>• Audit Report</li> <li>• Tax Return</li> <li>• Entrance Landscaping</li> </ul> </li> <li>10. Open Forum</li> <li>11. Adjournment</li> </ol>