

TARPON CLUB ASSN

SECOND NOTICE OF ANNUAL MEETING, ELECTION OF DIRECTORS AND 2024 BUDGET APPROVAL

To TARPON CLUB ASSN Members,

The ANNUAL MEETING of TARPON CLUB ASSN will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME:** TUESDAY, NOVEMBER 14, 2023, AT 6:00 PM
- **LOCATION:** The Church on the Bayou Presbyterian
409 Whitcomb Blvd
Tarpon Springs, FL 34689

Enclosed with this notice is the 2024 Proposed Budgets. Before the commencement of the Annual Meeting of the Association, the Board of Directors shall adopt and approve the 2024 Annual Budgets. Also enclosed with this notice is the Agenda for the Annual Meeting and a Proxy which will help establish a quorum and represent your vote on business that may arise. The Annual Meeting of the Association will be held for the purpose of voting on the election of directors and conducting such other business as may lawfully be conducted.

Additionally, attached is a copy of the Board Approved Rules & Regulations, as well as a proxy that you must vote on for the Proposed Amendments to the Docs

Agenda items are as follows:

Budget Meeting Agenda

1. Certify Quorum of the Board and Membership
2. Vote to Waive Financial Reporting
3. Vote to Rollover Excess Funds
4. Board Approval of 2024 Annual Budget
5. **Adjournment**

Amendment Agenda

1. Certify Quorum of the Board and Membership
2. Open Forum
3. Vote to Approve Amendments to Section 11 of the **Declaration**
4. **Adjournment**

Annual Meeting Agenda

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Proof of Notice of the Meeting
4. Certifying of Proxies and Establish Quorum
5. Read or Waive Minutes of Last Members' Meeting & Motion to Approve
6. Reports of Officers and Committees
7. New Business
8. **Adjournment**

The Organizational Meeting for the new Board will be held immediately following the Annual Meeting

BY ORDER OF THE BOARD OF DIRECTORS
KAREN GUIDER, LCAM