



2021 ANNUAL MEMBERSHIP MEETING

February 1, 2022,

at 6:15 PM

River Club - Members Room

995 Fish Hook Cove

Bradenton, FL 34212

AGENDA - ANNUAL MEMBERS MEETING

1. 6:15 PM Call to order
2. Roll call
3. Establish quorum
4. Proof of notice of meeting
5. Approval of outstanding minutes
6. MPOA and CDD updates
7. Management update
8. Financial report
9. President's report
10. Document update
11. Old Business
12. New Business
13. Adjournment

AGENDA - BOARD OF DIRECTORS ORGANIZATIONAL MEETING

1. Call to order immediately following Annual Meeting adjournment
2. Establish quorum
3. Proof of notice of meeting
4. Appointment of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
5. Adjournment

Prepared by LCAM Jackie Hannan