

NOTICE OF MEETING

ANNUAL MEMBERS MEETING & ELECTION OF DIRECTORS

PLANTATION HOMEOWNERS, INC.

The annual Members Meeting as well as an election of three Directors for Plantation Homeowners, Inc. will be held pursuant to Corporate Bylaws at the following place, date, and time:

- Place:** **Community Clubhouse**
 11480 Plantation Blvd., Tampa, Florida 33624
- Date:** **Wednesday, August 21, 2024**
- Time:** **7:00 pm with Registration Starting at 4:00 pm & Ending 7:00 pm Sharp.**

TO VOTE, HOMEOWNERS AND PROXYHOLDERS MUST REGISTER BETWEEN 4:00 & 7:00 PM, AUGUST 21! VOTING MAY OCCUR EITHER AT REGISTRATION OR AT THE MEETING IF REGISTERED BY 7:00 PM.

MEMBERS SHOULD BRING PHOTO ID FOR REGISTRATION.

THE PURPOSE OF THE MEETING IS TO CONDUCT ASSOCIATION BUSINESS AS MAY BE PROPERLY INCLUDED ON THE MEETING AGENDA.

IN CONJUNCTION WITH THE MEETING, AN ELECTION WILL BE HELD IN COMPLIANCE WITH GOVERNING DOCUMENTS TO ELECT THREE (3) DIRECTORS TO THE BOARD OF DIRECTORS FOR THE THREE OPEN, THREE YEAR TERM POSITIONS

A copy of the full notice mailed to members is posted elsewhere on the website.

PLANTATION HOMEOWNERS, INC.
Management