

LAS PALMAS TOWNHOMES HOA, INC.
ANNUAL MEETING NOTICE & ELECTION OF DIRECTORS

To All LAS PALMAS TOWNHOMES HOA, INC. Members,

- The ANNUAL MEETING of LAS PALMAS TOWNHOMES HOA, INC. will be held at the following DATE, TIME, and LOCATION:
- **DATE / TIME: WEDNESDAY, JANUARY 15, 2025, AT 6:00 PM**
- **LOCATION: Ameri-Tech Community Management, 6415 1st Ave. S. St. Petersburg, FL 33707**
- **VIA ZOOM:**
- **Join Zoom Meeting**
- **<https://us02web.zoom.us/j/83704618558?pwd=RNlf6w40ds4f959zt7mWfIAIYhA8Zd.1>**
- **Meeting ID: 837 0461 8558**
- **Passcode: 064140**

Enclosed with this notice is the 2025 Proposed Budget. Before the commencement of the 2025 Annual Meeting of the Association, the Board of Directors shall adopt and approve the 2025 Annual Budget. 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.

This year there is one open position. Nominations for Directors can be self-nominated or can be taken from the floor. Any homeowner or other eligible person may nominate any other homeowner or eligible person.

Agenda items are as follows:

Annual Meeting Agenda

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Proof of Notice of the Meeting
4. Certifying of Proxies & Establish Quorum
5. Read or Waive Minutes of Last Members' Meeting
6. Election of New Directors
 - Call for Candidate Nominations from the Floor
 - Introduction of Candidates
 - Close of Nominations
 - Appointment of Persons to Assist in Counting Ballots
 - Casting of Ballot
7. New Business
 - Open Forum
 - Announcement & Seating of New Board
8. Adjournment

A quorum of Association Members must be present, in person or by proxy, at the meeting in order for the business of the Association to be conducted. It is therefore **VERY IMPORTANT** that you either attend the meeting or provide a proxy, in order for the Association to conduct business.

BY ORDER OF THE BOARD OF DIRECTORS
JAMES MYRTHIL, LCAM
AMERI-TECH COMMUNITY MANAGEMENT, INC.
24701 US Highway 19 N. Suite 102, Clearwater, FL 33763 (727) 726-8000 24hrs (727) 723-1101 Fax
(Check out our website for the latest updates @ www.ameritechcompanies.com)

LAS PALMAS TOWNHOMES HOA, INC.

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

NOTICE is hereby given that the Board of Directors is holding a meeting at the following DATE, TIME and LOCATION:

- **DATE / TIME: Wednesday, January 15, 2025**
Immediately following the 6:00 PM Annual Membership Meeting
- **LOCATION: Ameri-Tech Community Management**

Join Zoom Meeting

<https://us02web.zoom.us/j/83704618558?pwd=RNlf6w40ds4f959zt7mWfIAIYhA8Zd.1>

Meeting ID: 837 0461 8558

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Agenda

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Appoint Officer Positions
 - (1) President; (2) Vice President; (3) Treasurer; (4) Secretary
4. Adjournment

ALL OWNERS ARE WELCOME TO ATTEND

**BY ORDER OF THE BOARD OF DIRECTORS
JAMES MYRTHIL, LCAM**