

**LAKE PINELOCH VILLAGE
CONDOMINIUM ASSOCIATION, INC.**

A Corporation Not-For-Profit

**SECOND NOTICE OF ELECTION AND ANNUAL
MEMBERS' MEETING INCLUDING AGENDA**

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Association and the Florida Statutes, that the Annual Membership Meeting will be held at the following date, time, and place:

Date: March 21, 2019

Time: 6:00 p.m.

Location: Lake Pineloch Village Business Office

Address: 1317 Lake Willisara Circle
Orlando, FL 32806

Agenda:

- a. Call to order by Vice President
- b. Election of chairman of the meeting
- c. Calling of the roll and certifying of proxies
- d. Proof of notice of meeting or waiver of notice
- e. Reading and disposal of any unapproved minutes
- f. Reports of officers
- g. Reports of committees
- h. Appointment of inspectors of election
- i. Determination of number of directors
- j. Election of directors
- k. Unfinished business
- l. New business
- m. Adjournment

An organizational meeting of the Board of Directors will take place immediately following the close of the Annual meeting.

DATED, MAILED, AND POSTED: March 7, 2019
(at least fourteen (14) nor more than forty (40) days prior to the annual meeting)

**LAKE PINELOCH VILLAGE
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By: Elizabeth Alonso, Secretary
(Sign)
ELIZABETH ALONSO
(Print)