

**NOTICE OF ANNUAL MEETING OF MIAMI LAKES – LOCH ISLE HOMEOWNERS'  
ASSOCIATION, INC. (THE "ASSOCIATION") AND ORGANIZATIONAL MEETING OF  
THE NEW BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that the **Annual Meeting and Organizational Meeting of the Association** will be held on **Monday, May 20, 2024 at 7:00 p.m. at the Miami Lakes East Park Youth Center, 6075 Miami Lakes Drive E, Miami Lakes, FL 33014**. Sign-in for the Annual Meeting will begin at 6:45 p.m. at the above-referenced meeting location.

**AGENDA FOR ANNUAL MEETING**

*Such order may be waived in whole or in part by direction of the chairman.*

1. Call to Order by President;
2. Appointment by the President of a Chairman of the Meeting (Who Need Not Be a Member or a Director);
3. Proof of Notice of the Meeting or Waiver of Notice;
4. Establishment of a Quorum;
5. Reading of Minutes;
6. Reports of Officers;
7. Reports of Committees;
8. Nominations for the Board of Directors;
9. Presentation by Candidates (2 minute time limit for each Candidate);
10. Appointments of Inspectors of Election;
11. Election of Directors;
12. Unfinished Business;
13. New Business;
14. Adjournment.

Immediately following the Annual Meeting, an Organizational Meeting of the new Board of Directors will be convened.

**AGENDA FOR BOARD OF DIRECTORS - ORGANIZATIONAL MEETING**

*Such order may be waived in whole or in part by direction of the presiding officer.*

1. Call to Order;
2. Establishment of a Quorum;
3. Proof of Due Notice of Meeting;
4. Reading and Disposal of Any Unapproved Minutes;
5. Reports of Officers and Committees;
6. Election of Officers;
7. Unfinished Business;
8. New Business;
9. Adjournment.

**DATED** this 25<sup>th</sup> day of April, 2024.

**THE BOARD OF DIRECTORS**