

Savannah Creek Homeowners Association, Inc.

c/o Elim Services, 1941 Mayport Rd, Atlantic Beach, FL 32233 (904) 241-8886



«Owner_Name»
«Mailing_Address_1»
«Mailing_Address_2»

Notice of Annual Members' Meeting and Budget Meeting

NOTICE IS HEREBY GIVEN that the annual members' meeting and election of the Board of Savannah Creek Homeowner's Association, Inc. will be held at the following date, time, and place.

Date: December 2, 2024

Time: 6:00 P.M.

Place: Elim Services
1941 Mayport Rd.
Atlantic Beach, FL. 32233

The meeting will be held via Zoom as well. **The Meeting ID is 337 030 5373.** You may participate online at www.Zoom.com or by phone at (312) 626-6799. ***In order to count towards quorum or vote for the Board of Directors, you must return the enclosed Proxy form.***

Any property owner desiring to be a candidate for the Board of Directors may either give written notice to the Association of such person's candidacy in advance or at the meeting. Notice may be sent by US Mail, email, or fax to:

Savannah Creek Homeowner's Association, Inc.
1941 Mayport Road
Atlantic Beach, FL 32233
Email: Ashley@ElimServices.com Fax: (904) 212-2103

Immediately following the members' meeting, the board will conduct the Organizational Meeting of the new Board and adopt the 2025 Operating Budget.

Savannah Creek Homeowner's Association, Inc.

Ashley Boettcher

By: Ashley Boettcher, CAM
Elim Services, Inc.

DATED, EMAILED AND MAILED: November 18, 2024



Agenda: Annual Members Meeting/Board Meeting

Monday, December 2, 2024 at 6:00PM

Annual Members Meeting

-  **Establish quorum of the membership/Call to Order**
-  **Approval of Meeting Minutes from 12/04/2023**
-  **Election of Board of Directors**
-  **Open Forum**
-  **Adjournment**

Organizational/Board Meeting

-  **Establish a Quorum, of the board/call meeting to order**
-  **Approval of meeting minutes from 03/15/2024**
-  **Organize the Board**
-  **Adopt 2025 Proposed Budget**
-  **Review pressure washing/paint quotes for fence pillars**
-  **Review landscaping quotes**
-  **Open Forum**
-  **Adjournment**

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PROXY

December 2, 2024

Membership Meeting

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned hereby appoints the Secretary of the Association, or _____, agent with the power of substitution for and in the name, place and stead of the undersigned, to vote as proxy at the membership meeting of the Association, to be held at Elim Services, 1941 Mayport Rd, Atlantic Beach, FL. 32233, at 6:00P.M. and any adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present.

(In no event shall this proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given.)

DATED this _____ day of _____, 2024.

Signature

Homeowner Name

Property Address

Deliver completed proxy to a board member or homeowner planning to attend the meeting. You may also send to the Association at:

Savannah Creek Homeowner's Association, Inc.

c/o Elim Services, Inc.

1941 Mayport Road

Atlantic Beach, FL 32233

E-mail: Ashley@ElimServices.com

Fax: (904) 212-2103

(See instructions for voting by proxy on reverse side.)



INSTRUCTIONS FOR VOTING BY PROXY

If you are unable to attend the Members' Meeting and want to vote by proxy, please note the following information about proxies:

1. A proxy is for the purpose of appointing another person to vote for you in the event you might not be able to attend the meeting. It must be signed by the person authorized to cast the vote for the parcel. If you want to vote and do not attend the Annual Meeting, you must vote by proxy.
2. The proxy can be hand-delivered, either by you or your proxy, or submitted by US Mail, email or fax:

Savannah Creek Homeowner's Association, Inc.
c/o Elim Services, Inc.
1941 Mayport Road
Atlantic Beach, FL 32233

Email: Ashley@ElimServices.com

Fax: (904) 212-2103

3. If you appoint a proxy and later decide you will be able to attend the meeting in person, you can withdraw your proxy when you register at the meeting.
4. A proxy may be revoked in writing or superseded by a later proxy to another person. It can also be assigned (substituted) by the person designated on the proxy to a third person, if the person you designate as proxy decides that he or she will be unable to attend the meeting.

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SELF NOMINATION FORM

I, _____, hereby place my name in nomination for the Board of Directors for the Savannah Creek Homeowner's Association. I own the following home(s)

Date

Signature

Please note: Under the amended provisions of Chapter 720 of the Florida Statutes, you will not be eligible for board membership if any of the following apply:

- You are more than 90 days delinquent in the payment of any fee, fine, special or regular assessment due the association.
- You were convicted of a felony in Florida or convicted of an offense in another jurisdiction that would be considered a felony in Florida (unless your civil rights have been restored for at least five years)

By signing this form, you are stating that you meet the requirements stated and are eligible to serve on the Board of Directors.

This form may be submitted by US mail, e-mail or fax.

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