



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

Sent via US Mail and email

NOTICE OF MEMBERS' MEETING & ELECTION OF BOARD

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of Forest Creek Condominium Association, Inc., that the Annual Meeting of Members and Election of the Board of Directors will be held at the following date and time:

Date: Thursday April 24, 2025

Time: 6:00 p.m.

Place: Elim Services – 1941 Mayport Road, Atlantic Beach, FL 32233

If you have an interest in serving on the Board of Directors, please complete the Candidate Declaration Form and return to Elim Services no later than **04/11/2025** to allow preparation for the meeting. A Quorum of Association members must be present, in person or by proxy, at the meeting, in order for business to be conducted. *If* there is a quorum and *if* there are more qualified owners interested in Board Service than open seats, *then* there will be an election.

Immediately following the Member's meeting, the new Board will meet to appoint officers.

Agenda:

1. Calling of roll and certifying of proxies.
2. Proof of notice of meeting.
3. Reading and disposal of minutes.
4. Election of board members.
5. Unfinished business.
6. New Business.
7. Adjournment.

Forest Creek Condominium Association.

By: *E. Deesa Armstrong*

Deesa Armstrong, CAM, Elim Services

Dated and Mailed: This 21st day of March, 2025