



**NOTICE OF ANNUAL MEMBERS' MEETING, ELECTION OF BOARD,
FOLLOWED BY BOARD OF DIRECTORS' ORGANIZATIONAL MEETING**

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of Reserve at Deer Run Owners Association, Inc., that the annual meeting of members and election of the Board of Directors will be held at the following date, time and place:

Date: April 17, 2025

Time: 6:30 – 7:30 pm

Place: Gene Jackson's Workshop 55127 Bartram Trail, Callahan FL 32011

Thirty percent (30%) percent of all Association members (a "quorum") must be present, in person or by proxy, at the meeting, in order for business to be conducted, including the Election of Directors. It is very important that you either attend or SEND IN YOUR PROXY. If you have an interest in serving on the Board of Directors, please complete the enclosed Director Nomination Form and return to Elim Services **no later than 04/12/25** in order to have your name on the prepared ballot. Any late nominations will be accepted as "write-in" candidates. **If there is a quorum and there are more qualified owners interested in Board Service than seats, there will be an Election.**

Immediately following the Members meeting, the new Board of Directors will conduct an Organizational Board Meeting to appoint officers.

Agenda

1. Calling of the roll and Certifying proxies to determine quorum
2. Review of previous annual minutes
3. Election of Directors (Membership vote if quorum is met)
4. Open Forum (3 minute timeframe)
5. Ongoing Business
6. Adjournment.

Reserve at Deer Run Homeowners Association, Inc.

Deesa Armstrong

By: Deesa Armstrong, CAM
Elim Services, Inc.