



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

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of Deep Creek Plantation Home 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: December 14, 2024

Time: 10:30 a.m.

Place: Maxville Public Library, 8375 Maxville Blvd, Jacksonville, FL 32234

Five percent (5%) 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 IN PERSON or provide a 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 before the meeting. If there is a quorum *and* there are more qualified owners interested in Board Service than seats, there will be an Election.

A BOARD OF DIRECTORS ORGANIZATIONAL MEETING WILL BE CONVENED IMMEDIATELY AFTER THE ANNUAL MEETING FOR THE PURPOSE OF APPOINTING OFFICERS.

AGENDA – Annual Membership Meeting

1. Call to order. Certification of Proxies and Establish Quorum. Proof of Notice on File.
2. Adjudicate minutes from 2023 Annual Meeting.
3. Nominations and Election of Board of Directors
4. Financial Overview for 2024
5. Present 2025 Operating Budget.
6. Open Forum
7. Adjournment

AGENDA – Board of Directors Meeting

1. Call to order. Establish quorum. Proof of notice of meeting on file.
2. Waive adjudication of prior minutes.
3. Organizational Meeting of the new board
4. Adjournment.