

Amelia Bay Estates Homeowners Association, Inc.

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



April 15, 2025

NOTICE IS HEREBY GIVEN that the annual members' meeting and election of the Board of Amelia Bay Estates Homeowners Association, Inc. will be held at the following date, time, and place:

Date: April 29, 2025

Time: 6:30 p.m. to 7:30 p.m

Place: Fernandina Beach Library - 25 N. 4th St. Fernandina Beach, FL 32034 (Meeting Room)

Please return the enclosed proxy form if you are unable to attend and would like to count towards a meeting quorum. *If there is a quorum of members, and if there are more candidates for the Board than open seats, then there will be an Election. If there is not a quorum, or if there are not more candidates than seats, then current Board Member Terms roll over.*

If you have a desire to serve on the Board of Directors, please complete and return the enclosed Self Nomination Form. Please return by April 25th so that a ballot may be prepared if a quorum is met.

The forms may be sent by US Mail, email, or fax to:

Amelia Bay Estates Homeowners Association, Inc. 1941 Mayport Road, Atlantic Beach, FL 32233

Email: Deesa@ElimServices.com Fax: (904) 212-2103

Annual Membership Agenda

1. Calling of the roll and Certifying proxies to determine quorum
2. Review previous annual minutes
3. Election of Directors (if quorum is met)
4. ARB Committee update:
 - Draft revisions
5. Financial Update (Deesa)
6. Open Forum for Owners (questions/comments– 3 minute limit – If we can answer immediately we will, otherwise we'll be happy to research and get back with you.)
7. Adjournment.

Immediately following the members' meeting, the board will conduct a Board Meeting for the Organizational Meeting of the new Board.

Board Meeting Agenda

1. Call to Order
2. Organize Directors/Appoint officers
3. New Business:
 - Landscaping
 - ARB revisions
 - Reader board
4. Adjournment.