

THURSTON GROVES HOA INC.
ANNUAL AND BUDGET MEETING NOTICE AND ELECTION OF DIRECTORS

To All THURSTON GROVES HOA INC. Members,

- The ANNUAL MEETING of THURSTON GROVES HOA INC. will be held at the following DATE, TIME and LOCATION:
- **DATE / TIME: DECEMBER 4, 2019 AT 6:30 PM**
- **LOCATION: THE SEMINOLE RECREATION CENTER
9100 113TH STREET
SEMINOLE, FL 33772**

Enclosed with this notice is the 2020 Proposed Budget. Before the commencement of the 2020 Annual Meeting of the Association, the Board of Directors shall adopt and approve the 2020 Annual Budget. Also enclosed with this notice is the Agenda for the 2020 Annual Meeting and a Proxy which will help establish a quorum and represent your vote on business that may arise. The 2020 Annual Meeting of the Association will be held for the purpose of voting on the election of directors and conducting such other business as may lawfully be conducted. This year there is (1) One opening on the Board, Nominations for Directors can be self-nominated or can be taken from the floor. Any homeowner or other eligible person may nominate any other homeowner or eligible person, if written permission has been given from the person being nominated.

Agenda items are as follows:

2020 Budget Meeting Agenda

1. Certify Quorum of the Board and Membership
2. Vote to Roll over Excess Funds
3. Board Approval of 2020 Annual Budget
4. **Adjournment**

2020 Annual Meeting Agenda

1. Call to Order
2. Proof of Notice of the Meeting
3. Certifying of Proxies & Establish Quorum
4. Read or Waive Minutes of Last Members' Meeting
5. Election of New Directors
 - Call for Candidate Nominations from the Floor
 - Introduction of Candidates
 - Close of Nominations
 - Appointment of Persons to Assist in Counting Ballots
 - Casting of Ballot
6. New Business
 - Ratify Miscellaneous Item
 - Announcement & Seating of New Board
7. **Adjournment**

Amendment Meeting Agenda HOA attorney to attend

Approximate time....7:15 to 7:45

1. Certify Quorum of the Board and Membership
2. Vote Results

A quorum of Association Members must be present, in person or by proxy, at the meeting in order for the business of the Association to be conducted. It is therefore VERY IMPORTANT that you either attend the meeting or provide a proxy, in order for the Association to conduct business.
The Organizational Meeting for the new Board will be held immediately following the Annual Meeting.

Mailed: NOVEMBER 20, 2019

BY ORDER OF THE BOARD OF DIRECTORS
DAVID FEDASH, LCAM

AMERI-TECH COMMUNITY MANAGEMENT, INC.

24701 US Highway 19 N. Suite 102, Clearwater, FL 33763 (727) 726-8000 24hrs (727) 723-1101 Fax

(Check out our website for the latest updates @ www.ameritechcompanies.com)

**THURSTON GROVES HOA INC.
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING**

NOTICE is hereby given that the Board of Directors is holding a meeting at the following DATE, TIME and LOCATION:

- **DATE / TIME: DECEMBER 04, 2019**
Immediately following the 6:30 PM Annual Membership Meeting

- **LOCATION: THE SEMINOLE RECREATION CENTER**
9100 113TH STREET
SEMINOLE, FL 33772

Agenda

- 1, Call to Order
2. Appoint Chairperson of the Meeting
3. Appoint Officer Positions
 - (1) President; (2) Vice President; (3) Treasurer; (4) Secretary
4. **Adjournment**

ALL OWNERS ARE WELCOME TO ATTEND

Mailed: NOVEMBER 20, 2019

**BY ORDER OF THE BOARD OF DIRECTORS
DAVID FEDASH, LCAM**