## International Bass Lake HOA

## ANNUAL MEETING BASS LAKE CLUBHOUSE

50989 US Highway 27 Davenport, Florida 33897 MARCH 23, 2017 7:00p.m.

## **AGENDA**

- 1. Call to order
- 2. Proof of Notice of Meeting
- 3. Certifying of proxies/verify quorum
- 4. Elections
  - -Open floor for nominations
  - -Close nominations
  - -Appoint tellers to count ballots
  - -Count ballots
  - -Election results
- 5. Homeowner Forum
- 6. Adjournment

There will be an Organizational meeting of the new board for the purpose of electing officers immediately following this meeting.

No Renters or children are allowed to attend this meeting