

LINDA LAKES HOMEOWNERS ASSOCIATION, INC.

AMENDED AGENDA - ANNUAL MEETING OF MEMBERS

DATE: Monday, November 4, 2023
TIME: 7:00 P.M., or immediately following the Board Meeting
LOCATION: Black Pond Baptist Church
3644 Old Jennings Road, Middleburg, FL 32068

1. Call to Order and Approval of Agenda - President, Martin Adamec
2. Confirmation of Quorum (either in person or by Proxy) - Secretary, Tina Barnott
3. Minutes Review and Approval - Secretary, Tina Barnott
4. Confirmation that Voting Certificates are submitted for each multi-owner lot – collect any still outstanding - Secretary, Tina Barnott
5. Old Business:
 - a. Determination of interest in proposing an amendment to the CCRs to ban fishing on pond banks behind homes to be voted on at a Special Meeting of Members after attorney review and approval of Proposed Amendment.
 - b. Determination of interest in proposing an amendment to the CCRs to limit Rentals - percentage of total homes and minimum length of Lease - to be voted on at a Special Meeting of Members after attorney review and approval of Proposed Amendment.
6. New Business:
 - a. Election of Directors:
 - i. Explanation of Voting Process and Instructions for Casting Ballots - Secretary, Tina Barnott and/or LCAM, Christina Bloomfield
 - ii. Request Nominations from Floor - LCAM, Christina Bloomfield
 - iii. Introduction of Candidates – 2 minutes each to address homeowners
 - iv. Open Floor - questions from homeowners addressed to candidates
 - v. Completion and Submission of Ballots, including Proxyholder Ballots
 - vi. Tally of Votes by three (3) individuals unrelated to any candidates
 - b. Need for homeowners to serve on Committees - President, Martin Adamec
 - c. 2025 Budget/Assessments due December 31, 2024 - Treasurer, Larry Bezanson
 - d. Election Results:
 - i. Report names of two (2) candidates receiving highest number of votes, each of whom will serve a two (2) year term and one (1) candidate receiving third highest number of votes, who will serve a one (1) year term - LCAM, Christina Bloomfield
 - e. Installation of newly elected Directors - President, Martin Adamec
7. Determine Temporary Chairman of the Board for purpose of adjournment of Meeting of Members - LCAM, Christina Bloomfield
8. Adjourn Annual Meeting of Members - Temporary Chairman of the Board