

# LINDA LAKES HOMEOWNERS ASSOCIATION, INC.

## AMENDED AGENDA – BOARD OF DIRECTORS MEETING

DATE: Wednesday, November 4, 2024  
TIME: 6:30 P.M.  
LOCATION: Black Pond Baptist Church  
3644 Old Jennings Road, Middleburg, FL 32068

1. Call to Order and Approval of Agenda – President, Martin Adamec
2. Roll Call and Confirmation of Quorum – Secretary, Tina Barnott
3. Minutes Review and Approval – Secretary, Tina Barnott
  - a. *MOTION #1 - to Approve Minutes of Board of Directors Meeting on October 7, 2024*
4. Unfinished Business
  - a. Approval of Proposed 2025 Budget – Director, Larry Bezanson
5. Adjourn Board of Directors Meeting – President, Martin Adamec