

**CROSS POINTE HOMEOWNERS' ASSOCIATION OF PINELLAS, INC.
ANNUAL AND 2025 BUDGET MEETING NOTICE AND ELECTION OF DIRECTORS
To CROSS POINTE HOMEOWNERS,**

- The ANNUAL MEETING of **CROSS POINTE HOMEOWNERS' ASSOCIATION OF PINELLAS, INC.** will be held at the following DATE, TIME, and LOCATION:
- **DATE / TIME: THURSDAY, DECEMBER 5, 2024, AT 6PM**
- **LOCATION: EAST LAKE WOODLANDS COUNTRY CLUB
1055 EAST LAKE WOODLANDS PARKWAY
OLDSMAR, FL 34677**

Enclosed with this notice is the 2025 Proposed Budget. Before the commencement of the Annual Meeting of the Association, the Board of Directors shall adopt and approve the 2025 Annual Budget. Also enclosed with this notice is the Agenda for the Annual Meeting and a Proxy which will help establish a quorum and represent your vote on business that may arise. The 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.

There are two (2) open positions on the Board of Directors. Please consider putting in your intent to be on the ballot. Nominations for Directors can also be taken from the floor. All nominated people must be present.

Agenda items are as follows:

Budget Meeting Agenda

- Certify Quorum of the Board and Membership
- Vote to Waive Financial Reporting
- Vote to Waive Fully Funding
- Board Approval of 2025 Annual Budget
- **Adjournment**

Annual Meeting Agenda

1. Call to Order
2. Appoint Chairperson to the Meeting
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
 - President's Report
 - Management Report
6. New Business
 - Open Forum
 - Announcement & Seating of New Board
7. **Adjournment**

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.

BY ORDER OF THE BOARD OF DIRECTORS
JAMES MYRTHIL, LCAM

CROSS POINTE HOMEOWNERS' ASSOCIATION OF PINELLAS, 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:** THURSDAY, DECEMBER 5, 2024 @ 6:00 P.M.
Immediately following the Annual Membership Meeting
- **LOCATION:** EAST LAKE WOODLANDS COUNTRY CLUB
1055 EAST LAKE WOODLANDS PARKWAY
OLDSMAR, FL 34677

Agenda

- 1, Call to Order
2. Appoint Chairperson of the Meeting
3. Appoint Officer Positions
(1) President; (2) Vice President; (3) Treasurer; (4) Secretary; (5) ARC Chair
4. **Adjournment**

ALL HOMEOWNERS ARE WELCOME TO ATTEND

BY ORDER OF THE BOARD OF DIRECTORS
JAMES MYRTHIL, LCAM