



Piney –Z Homeowner’s Association, Inc.
Tallahassee, Florida

**HOA Annual Meeting Agenda
Piney-Z Lodge – 7:00 pm
July 16, 2024**

- 1. Call to Order/Welcome**
- 2. Proof of Annual Meeting Notice- Website, Newsletter, & Entrance Signs.**
- 3. Open Nominations for Positions on the Board of Directors. ¹**
 - Report from the Nominating Committee Chair, Mary Whelan.
 - Nominations from the Floor.
 - Each Nominee will be Given Time to Give a Short Presentation on their Qualifications.
 - Residents have an Opportunity to Ask Questions of the Nominees.
- 4. Election²**
- 5. Annual Budget and Report on Cash Receipts and Expenditures.³**
- 6. Consideration and Approval of Nine Foreclosure Letters for Nonpayment of Assessments.**
- 7. Organizational Meeting to be held on August 27, 2024.**
- 8. Adjourn**

¹ If elections will be held at a meeting of the membership, the number of members present at the meeting, in person or by proxy, entitled to cast votes, shall constitute a quorum for election of board members.

² An election is not required unless more candidates are nominated than vacancies exist.

³ Required to be provided at the regular annual meeting of members pursuant to Article VIII, Section 7(d), PineyZ HOA Bylaws.