VICTORIA PARK SOHO HOMEOWNERS ASSOCIATION

2025 Budget and 2024 Annual Meeting of the Membership with the Election of Directors

The purpose of the Budget Meeting is to review and approve the proposed 2025 Budget. The purpose of the Annual Meeting is to elect directors to the Board and to conduct any other business as permitted by Florida Statues and the governing documents of the Association. The Budget and Annual Meetings will be held at the following date, time, and place:

Date: **Tuesday, November 12, 2024** Time: **6:30pm** Place: **Online** Please join Using your computer tablet or smartphone <u>https://v.ringcentral.com/join/630748321</u> Meeting ID: 630748321

You may also dial in using your phone +16504191505, United States (San Mateo, CA) Access Code / Meeting ID: 630748321 International numbers available: <u>https://v.ringcentral.com/teleconference</u>

The Annual Membership Meeting is being held to elect five (5) Directors to serve a one (1) year term, and to conduct any other business as permitted by Florida Statutes and the governing documents of the Association. The proposed 2025 Budget will be sent with the second mailing.

If you are interested in running for the Board of Director's, please complete the "Run for the Board" Form on the Victoria Park SoHo HOA website (<u>https://victoriaparksoho.ngpcam.com/run-for-board/</u>) and submit it to our office by October 23, 2024. Nominations for Directors will also be taken the night of the Annual Meeting. Any homeowner or other eligible person may nominate any other homeowner or eligible person if written permission has been given from the person being nominated. All candidates must be in good standing with the Association.

IMPORTANT: A quorum (50%) 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 <u>VERY IMPORTANT</u> that you either attend the meeting or provide a limited proxy in order for the Association to conduct business.

The Agenda(s) for the Meetings is as follows:

2025 Budget Meeting Agenda:

- I. Call to order by the President
- II. Proof of Notice of the meeting
- III. Determination of Quorum
- IV. Disposal of unapproved past budget meeting minutes.
- V. Review and Approval of the 2025 Budget
- VI. Adjournment

2024 Annual Meeting Agenda:

- I. Call to order by the President
- II. Proof of Notice of the meeting
- III. Call for Proxies
- IV. Determination of Quorum
- V. Disposal of unapproved past membership meeting minutes
- VI. Election of New Directors
 - a. Call for candidate nominations from the floor
 - b. Close of nominations
 - c. Introduction of candidates

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- d. Appointment of persons to assist in counting ballots
- e. Casting of ballots
- VII. Announcement of new Board of Directors
- VIII. Unfinished Business
- IX. New Business
 - a. Vote to carry over excess revenue for tax purposes
- X. Adjournment

The new Board of Directors will be announced at the meeting. The Organizational Meeting for the new Board will be held immediately following the Annual Meeting.

BY ORDER OF THE BOARD OF DIRECTORS THIS 3rd day of October, 2024.