

**NOTICE OF ANNUAL MEETING
PALMIRA GOLF AND COUNTRY CLUB
MASTER HOMEOWNERS ASSOCIATION, INC.**

TO: ALL MEMBERS OF PALMIRA GOLF AND COUNTRY CLUB MASTER HOMEOWNERS ASSOCIATION, INC.

You are hereby notified that the annual meeting of the Corporation is to be held at
10:00 a.m. on Tuesday, April 30, 2019 in the dining room of The Golf Club
located at 28501 Matteotti View, Bonita Springs, FL 34135.

Agenda

- 1) Ken Bloom
 - a. Roll Call
 - b. Proof of Notice of Meeting
- 2) Approval of 2018 annual meeting minutes
- 3) Vision 2020 Ballot Count
- 4) 2019 Board of Directors
- 5) New Business/Old Business
- 6) Homeowner Comments
- 7) Adjournment

Organizational Meeting immediately following the annual meeting

- 1) Call to Order
- 2) Proof of Notice
- 3) Logan Blvd Construction Project Manager
- 4) New Business/Old Business
- 5) Election of Officers
- 6) Homeowner Comments and Questions
- 7) Adjournment

PALMIRA GOLF AND COUNTRY CLUB MASTER HOA

By: _____
Kenneth Bloom, Manager/Palmira MHOA