

NOTICE OF ANNUAL MEETING
OF
FALCON'S LEA PATIO HOMEOWNERS ASSOCIATION, INC.

TO ALL MEMBERS:

On **Wednesday, December 18, 2024 at 7:30 PM**, in **Ivanhoe Community Center (6101 Volunteer Road., Davie FL 33331)**, the Annual Meeting of the Association will be held for the purpose of electing Directors, and such other business as may lawfully be conducted. The agenda for the Annual Meeting is:

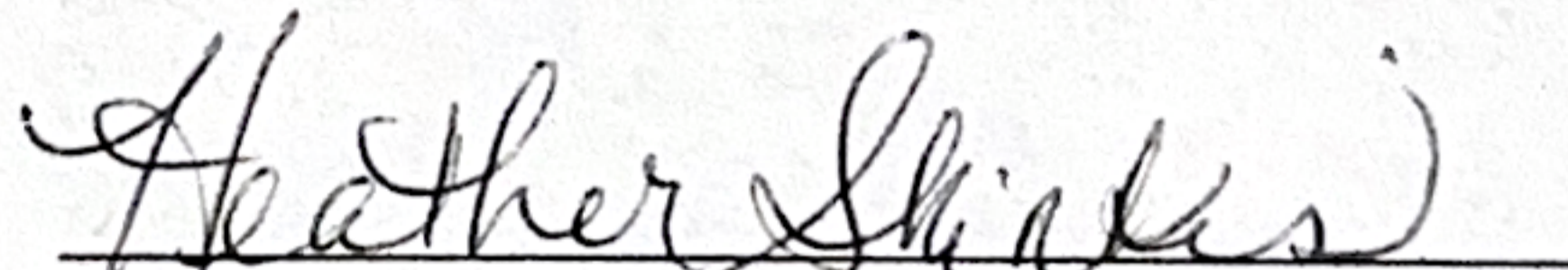
1. Certifying Quorum - Call to order.
2. Proof of Notice of Meeting.
3. Reading and disposal of unapproved minutes.
4. Reports of Officers.
5. Reports of Committees.
6. Appointment of Inspectors of Elections.
7. Election of Directors.
8. Unfinished Business.
9. New Business
10. Adjournment.

ONE-THIRD (1/3) of the votes of each class of membership (a "quorum") must be present, in person or by proxy, at the meeting, in order for the business to be conducted. It is therefore **VERY IMPORTANT** that you either **attend** or **provide a proxy** in order to conduct business.

Again, please attend the Annual Meeting or send in your proxy, and submit a voting certificate, if required.

Date: 12-4-24.

BY ORDER OF THE BOARD OF DIRECTORS


HEATHER SKINKIS, SECRETARY