

NOTICE OF MEETING OF THE MEMBERS
OF
HOMEOWNERS ASSOCIATION of DEVONSHIRE, INC.

On **Tuesday, December 10, 2024** a MEETING OF THE MEMBERS of the HOMEOWNERS ASSOCIATION of DEVONSHIRE, INC. (the “Association”) will be held at **6:30 PM**, at _____.

AGENDA

1. Calling of roll and certifying proxies and determination of quorum.
2. Proof of notice of meeting or waiver of notice.
3. Review and Approval of Minutes of Prior Meeting.
4. Informational Discussion on Revitalization – THERE WILL BE NO VOTE ON THIS ISSUE AT THIS TIME.
5. Issue: Election of Secretary. (Vote to elect Rollie Nelson as Secretary)
6. Issue: Vote of Members to Change of Dues Collection Period. (Vote to change collection period to January 1 through March 31) {Budget will be prepared following collection of Dues}
7. Informational Update on Electrical Work on Front Sign
8. Open Forum: Members may ask/discuss issues of interest. Limit of 3 minutes per owner.
9. Adjournment.

Fifty-One percent (51%) of the members must be present, in person or by proxy, to constitute a quorum. Should a quorum of the membership be in attendance, either in person or by proxy, the Association shall conduct the business scheduled for the Annual Meeting of the Members.

Enclosed with this Notice is a Limited Proxy form. The Limited Proxy is for the purpose of appointing another person to attend the meeting for you and vote on specific issues only. If you cannot attend the Meeting of the Members, please sign and return your Limited Proxy to the Association, so that a quorum can be established.

BY ORDER OF THE BOARD OF DIRECTORS

By: _____
Name: Catalino Cuadrado, President

Dated: _____, 2024