

# **S E C O N D   N O T I C E**

## **ANNUAL MEETING of Orchid Cove Condominium Association, Inc.**

**FEBRUARY 18, 2020  
at 6:00 PM  
at Tara Preserve Community Center  
Tara Preserve Lane  
Bradenton, Florida**

### **A G E N D A**

#### **ANNUAL MEETING OF OWNERS**

- A. Call meeting to order
- B. Determination of a quorum
  - Report those present in person and those by proxy
- C. Proof of mailing of notice of Annual Meeting
- D. Approval of Minutes
- E. Reports
- F. New Business
  - Vote on Cross Utilization of Reserves
  - CD Due March 6
  - Rules Update
- G. Announce Board Members
- H. Adjournment

#### **ORGANIZATIONAL MEETING OF THE BOARD**

- A. Call Meeting to Order
- B. Determination of a Quorum
- C. Proper Meeting Notice
- D. Approval of Minutes from Last Board Meeting
- E. Appointment of Directors
- F. Election of Officers
- G. Adjournment