

Annual Meeting Agenda

Annual Membership Meeting Agenda

October 17, 2020 | 9:00 a.m.

Omni Resort | 23 Ocean Lane in Palmetto Dunes

Our MISSION

To enhance the quality of life, strive to protect the natural environment, and improve the resources of our community for all those who live, invest, work, and play here.

Our VISION

For Palmetto Dunes to be regarded as the best and most sought-after residential resort community on the east coast.

Our VALUES

Accountable | Ethical | Forward-thinking/Proactive | Innovative | Responsible | Transparent

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- I. Welcome and Introductions
 - II. Call Annual Meeting to Order
 - III. Declaration of Quorum
 - IV. Approval of 2019 Annual Meeting Minutes
 - V. Bylaw Amendment Proposal
 - VI. Board Nominations
 - VII. Report on Land Planning & Infrastructure
 - VIII. Report on Security and Pass Office Operations
 - IX. Report on Development
 - X. Report on Finances
 - XI. Outgoing Director Presentation
 - XII. Adjournment
 - XIII. Q&A

Ballots for election of directors and bylaw amendment approval will be collected at the end of the meeting.

**We kindly remind you to silence your cell phone during the meeting. Thank you for your cooperation. **