

RESIDENTIAL RESORT COMMUNITY

### Annual Membership Meeting Agenda

October 14, 2023 | 7:45 a.m. Breakfast | 9:00 a.m. Meeting

Omni Resort

# **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**

To be the best residential beach resort community in the southeast.

## **Our VALUES STATEMENT**

Palmetto Dunes is accountable to our community, neighbors, visitors, and natural environment. We strive to build sustainable relationships through mutual respect, integrity, and a collaborative spirit.

## **Our TAGLINE**

Where visitors become locals

- I. Welcome and Introductions
- II. Call Annual Meeting to Order
- III. Declaration of Quorum
- IV. Approval of 2022 Annual Meeting Minutes
- V. Board Chairman's Report
- VI. Strategic Plan Report

# VII. CEO's Report

- VIII. Report on Finances
- IX. Announcement of Newly Elected Directors
- X. Presentation and Vote on Bylaw Amendments
- XI. Outgoing Director Presentation
- XII. Report on Palmetto Dunes Cares
- XIII. Adjournment
- XIV. Member Comments

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