



NOTICE BOARD OF DIRECTORS MEETING MISSIONWOOD AT MIRAMAR
CONOMINIUM ASSOCIATION, INC

NOTICE IS HEREBY GIVEN that the Association's Annual Meeting of the Members will be held on:

Date: Thursday, January 8, 2026,
Time: 7: 30p.m
Place: Missionwood Clubhouse.
Sign-in will commence at 7:15p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/82589857342?pwd=44FolbtnKDNjmabU90tcl9d5cJyalw.1>

Meeting ID: 825 8985 7342

Passcode: 751568

One tap mobile

+13052241968,,82589857342#,,,,*751568# US

+16468769923,,82589857342#,,,,*751568# US (New York)

Agenda for Annual Meeting:

- Meeting Called to Order and Roll Call
- Determination of Quorum of Membership (51% = 122 units needed)
- Proof of Notices of Annual Meeting
- Reading/Waiver of Reading of Minutes of Previous Annual Meeting
- Reports of Officers and Committees
- Management Report
- Announcement and Introduction of New Board
- Open forum
- Adjournment of Annual Meeting

AGENDA FOR ORGANIZATIONAL & BOARD MEETING.

- Call to order.
- Establishment of a quorum of Directors.
- Election of Officers.
- Adjournment.

Posted: Bulletin Board

Date: 01-05-2025

I Certify that the above notice was posted and placed as stated above.

A handwritten signature in blue ink that reads 'H. White'.

Missionwood Office

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