



LAKESHORE CLUB OF POLK COUNTY HOMEOWNERS ASSOCIATION  
2<sup>ND</sup> AND FINAL NOTICE OF ANNUAL MEMBERSHIP MEETING

To: All Members:

NOTICE is hereby given that the annual meeting of the members of Lakeshore Club Homeowners Association will be held and a vote on the election of Directors will take place at such meeting. The meeting shall be held at the following date, time, and place:

DATE: December 12, 2023

HOUR: 11:00 A.M.

PLACE: Lakeshore Club Town Center Auditorium

- AGENDA:**
- A. Roll Call and Determination of Quorum
  - B. Proof of Notice of Meeting
  - C. Adoption of Minutes of Previous Meeting
  - D. Report of Officers
  - E. Reports of Committees
  - F. Election of Directors
  - G. Unfinished Business
  - H. Recess for counting
  - I. Election Results
  - J. Adjournment