

NOTICE

Notice is hereby given to all Members of the community that the Annual Meeting of the Members of Lakeshore Club of Polk County Homeowners Association, Inc. will be held, and that a vote for the election of Directors will take place at that meeting. The meeting will be held on the following date, time, and location:

DATE: December 9, 2025

TIME: 11:00 a.m.

PLACE: Lakeshore Club Town Center Auditorium

AGENDA

- Call to Order and Determination of Quorum
- 2. Proof of Notice of Meeting
- 3. Approval of Previous Meeting Minutes
- 4. Reports of Officers
- 5. Committee Reports
- 6. Unfinished Business
- 7. Nominations from the floor / Close nominations
- 8. Recess for Vote Counting
- 9. Announcement of Election Results
- 10. Adjournment