

LAKES OF EMERALD HILLS, INC.
BOARD OF DIRECTORS ORGANIZATIONAL MEETING

To All Association Members:

Notice is hereby given in accordance with Chapter 720, Florida Statutes, that an Organizational Meeting of the Board of Directors ("Board") will be convened on **August, 28, 2017 at 7:00 pm at Topeekeegee Yugnee (TY) Park, 3300 N. Park Road, Hollywood, Florida 33021.**

AGENDA

- I. Calling of the Roll
- II. Proof of Notice of Meeting
- III. Reading and Disposal of Any Unapproved Minutes
- IV. Appointment of Officers
- V. Designation of Signatories on Bank Accounts
- VI. Discussion and Vote regarding retaining legal counsel
- VII. Operational Discussion with regard to community.
- VIII. Adjournment

DATED this ____ day of August 2017.

LAKES OF EMERALD HILLS, INC.

By: _____

Director

In the future there will be meeting notices in public areas to fulfill legal requirements and also on our website, www.lakesofemeraldhills.org, for more convenient access.