

GLEN LAKE ESTATES H.O.A.
ANNUAL MEMBERSHIP MEETING
December 18, 2008
AT 7:30 P.M.
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FIRST BAPTIST CHURCH
1900 GANDY BLVD.
ST. PETERSBURG FL. 33702

- I. CALL FOR PROXIES / ESTABLISH QUORUM
- II. CALL TO ORDER
- III. PROOF OF NOTICE
- IV. APPROVAL OF MINUTES
- V. ELECTION OF DIRECTORS
 - a. Call For Candidates
 - b. Close the Nominations
 - c. Voting
 - d. Announcement of the Results of Voting
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. ADJOURNMENT

IMMEDIATELY FOLLOWING THE ANNUAL MEETING THERE WILL BE AN ORGANIZATIONAL MEETING OF THE NEWLY ELECTED BOARD OF DIRECTORS