

LIGHTHOUSE COVE AT HERITAGE HARBOUR, INC.
Annual Membership Meeting

Thursday, April 18, 2024 @ 7:00 PM
IHop 6320 E SR 64, Bradenton, FL 34208 & via Zoom

Annual Meeting Agenda

1. Call to Order
2. Certify Quorum
3. Proof of Notice of the Meeting
4. Reading & Disposal of Unapproved Meeting Minutes
5. Reports of Officers
6. Reports of Committees
7. Unfinished Business
8. New Business
 - A. Announcement of Directors
 - B. Surplus Vote
 - C. Vote on Proposed Document Amendment
9. Adjournment

Organizational Board Meeting
(To immediately follow the Annual Meeting)
Agenda

1. Call to Order/Certify Quorum/Roll Call
2. Proof of Notice of the Meeting
3. Board Appointments, if any
4. Board Business
 - a. Vote on Fining Committee Members
 - b. Discussion and/or vote on transponder painting
5. Adjournment

ZOOM Information:

Join Zoom Meeting

<https://us06web.zoom.us/j/81109024649?pwd=DKaVKb4E77KaHwl5bcXhNhYsolgjXP.1>

Meeting ID: 811 0902 4649 Passcode: 293752