

Monterey Master Owners Association, Inc.
Annual Meeting
&
Election of Directors

In accordance with Florida Statutes, you are hereby notified that the Annual Meeting and Election of Directors for the Monterey Master Owners Association, Inc. will be held at the following:

Date: April 8, 2021

Time: 7:00 PM

Place: Monterey Clubhouse, 1725 Mission Dr., Naples, FL

An identification of agenda items is as follows:

- a. Call to order by President
- b. Calling of the Roll and Establishment of a Quorum
- c. Proof of Notice of Meeting
- d. Reading and Disposal of 2020 Unapproved Annual Minutes
- e. Reports of Officers
- f. Reports of Committees
- g. Election of Directors
- h. Unfinished Business
- i. New Business
- j. Adjournment

The Organizational Meeting of the 2021 Board of Directors will be held immediately following the Annual Meeting.

Not less than thirty percent (30%) of all association members (a “quorum”) must be present, in person or by proxy, at the meeting, in order for the business to be conducted, including election of Directors. It is therefore **VERY IMPORTANT** that you either attend or provide a proxy. Proxies may be mailed, emailed, or faxed to Dorrill Management. If emailed, it must be a scanned copy of the signed original.

Send to:

Monterey Master Owners Association, Inc.
C/O Dorrill Management Group
5672 Strand Court, Suite I
Naples, FL 34110
Fax: 239-594-1422
Email: alli@dmgfl.com

NOTE: An organizational meeting of the Board of Directors will be held immediately upon the adjournment of the Annual Meeting for the purpose of electing officers and such other business as may lawfully be conducted. The directors present at the Annual Meeting may decide to defer the organizational meeting to a later time, in which case notice will be given through further posting. The agenda for the organizational meeting shall be as follows:

1. Call to Order
2. Determination of Quorum
3. Appointment/Election of Officers
4. Adjournment