

THE GROVE AT HARBOR HILLS HOMEOWNERS ASSN INC



The Grove Community - Sunbeam Way



**SATURDAY, MARCH 15, 2025
AT 10:00AM**

ANNUAL MEMBERS MEETING

- I. CALL TO ORDER**
- II. ESTABLISHMENT OF QUORUM**
- III. APPROVAL OF MINUTES OF LAST MEETING** SATURDAY, JANUARY 27, 2024
- IV. OFFICER(S)**
- V. COMMITTEE REPORTS**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
- VIII. PRESENTATION OF SLATE OF CANDIDATE(S)** FOR DIRECTOR BY NOMINATING COMMITTEE
- IX. NOMINATIONS FROM THE FLOOR**
- X. NOMINEE STATEMENT(S)**
- XI. ELECTION OF DIRECTORS**
- XII. ADJOURNMENT**

MEETING OPEN TO MEMBERS COMMENTS WHO ARE IN THE ATTENDANCE

NOTICE: All Board and Committee meetings are open to Residents. Pursuant to Florida Statutes, Residents will be given three (3) minutes each comment-participation at the the end of the meeting.

"Pursuant to the provisions of Section 468.4335, Florida Statutes, requiring disclosure of any interest that might reasonably tend to create a conflict of interest, direct or indirect, in any action proposed or pending before the Board, a list of entities that offer certain services or products to the Association, and for which Sentry Management Inc. (including its directors, officers, and persons with a financial interest in Sentry Management Inc., or a relative of such persons) may receive additional benefit is available at the following link: www.sentrymgt.com/fldisclosures. Purchase of any product and/or service, which is part of any offering, affinity program, or marketing plan operated by Sentry Management Inc., or any entities affiliated with Sentry Management Inc., is completely voluntary."



5411 Grove Manor, Lady Lake, FL 32159



SATURDAY, MARCH 15, 2025

Immediately following the Annual Meeting

REORGANIZATIONAL MEETING AGENDA

- I. CALL THE MEETING TO ORDER
- II. VERIFY QUORUM / PROOF OF NOTICE OF MEETING
- III. ELECTION OF OFFICERS AND TERMS
- IV. NEXT MEETING DATE TBD
- V. ADJOURNMENT

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