

NOTICE OF ANNUAL MEETING

**CITRUS GREENS AT ORANGETREE
HOMEOWNERS ASSOCIATION, INC.**

TO ALL MEMBERS:

On **March 9, 2022**, at **7:00 P.M.**, at the **Clubhouse** located at **1130 Grove Drive, Naples, Florida**, the Annual Meeting of the Association will be held for the purpose of electing Directors and such other business as may lawfully be conducted.

1. Call to order.
2. Certify quorum.
3. Establish proof of meeting notice.
4. Read and disposal of unapproved minutes.
5. Election of Directors.
 - a. Announce nominations by Nominating Committee for 2022 Election.
 - b. Accept any nominations from the floor of the meeting.
 - c. Appoint independent election committee to count ballots.
 - d. Collect uncast ballots.
 - e. Close poll and initiate ballot count.
6. Reports of Officers.
7. Reports of Committees.
 - a. Request volunteers for 2023 Nominating Committee.
8. Unfinished business.
 - a. Vote on rollover of excess operating funds into subsequent budget year.
9. Adjournment.

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.

NOTICE OF BOARD MEETING

(UPON ADJOURNMENT OF ANNUAL MEETING)

1. Call to order.
2. Certify quorum.
3. Establish proof of meeting notice.
4. Read and disposal of unapproved minutes.
5. Election of Directors.
6. Adjournment.

One-tenth (1/10) 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.