

Roger Blood

From: 3701ebony . [johnsgutt@gmail.com]
Sent: Saturday, June 27, 2015 9:52 AM
To: everyone@canaryisles.org
Subject: HOA Annual Meeting "Part 2"

Dear Homeowner,

At the last Board Meeting your Directors decided to have a "do over" of the Annual Meeting held last February. Some facets of the original agenda have now been completed but there were some items that were not discussed. You have elected a new Board and selected Officers. The accounting and historical files have been received from last years Board. The information has been reviewed and can now be reported to the Association.

We would like to take the opportunity to update everyone on the status of ongoing projects and provide a forum to capture any new questions or issues from the membership.

The 2015 Canary Isles Homeowner's Association Annual Meeting will be held on Monday, July 13, 2015 from 6:30pm to 7:45pm at the Melbourne Public Library, 540 E Fee Ave, Melbourne FL 32901. The meeting is in the large meeting room on the right as you enter the main door.

A meeting agenda is below.

Please don't hesitate to contact me should you have any questions.

Sincerely,

John Gutterman, President
 Canary Isles Board of Directors.

CANARY ISLES HOMEOWNER'S ASSOCIATION

P.O. BOX 401
 MELBOURNE, FLORIDA 32901
ANNUAL MEETING
 JULY 13, 2015 6:30 pm

AGENDA

- I. Meeting Called to Order
- II. Officers for the year present or not (minimum 3)
- III. Determine if quorum present (1/10 of Assoc, membership or minimum 3)
- IV. If quorum determined the meeting is opened and time recorded
- V. Confirm all requirements for Notice of Meeting were met according to Florida statutes. (15 days by mail) Yes or No by Secretary
- VI. Minutes for last Annual Meeting presented and Approved (Handout, JG)
- VII. Treasurers Report for expenses/income and Association Fee (Handout, RB)