BLOOMFIELD HILLS HOMEOWNERS ASSOCIATION INC. A Corporation Not for Profit NOTICE AND AGENDA OF MEETING OF THE BOARD OF DIRECTORS

TO: Members of the Bloomfield Hills Homeowners Association Inc.

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Bloomfield Hills Homeowners Association Inc. will be held at the following date, time, and place.

DATE OF MEETING: TUESDAY, JANUARY 9, 2024

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: Gibsonia Baptist Church Meeting Hall

5440 US Highway 98 N Lakeland, FL 33809

AGENDA:

- 1. Call Meeting to Order/ Certification of Quorum
- 2. Pledge of Allegiance
- 3. Proof of Meeting Notice
- 4. Approval of Minutes for Board of Directors
- 5. Manager's Report
 - a. Collections
- 6. OLD BUSINESS:
- 7. NEW BUSINESS:
 - a. Property Safety/Theft
 - b. Covenant Enforcement
 - c. Arrears
 - d. Annual Election
- 8. Open Forum
- 9. Next Board Meeting TBD
- 10. Adjournment