

A QUORUM WAS NOT ESTABLISHED.

BLOOMFIELD HILLS HOMEOWNERS ASSOCIATION, INC.
GIBSONIA BAPTIST CHURGE MEETING HALL
5440 US HIGHWAY 98 NORTH
LAKELAND, FL.33809

ANNUAL MEETING AGENDA

TUESDAY, FEBRUARY 11, 2025

1. ESTABLISH THAT A QUORUM IS PRESENT ** A total of 26 signatures was required. **
2. CALL TO ORDER
3. AFFIDAVIT OF NOTICE
4. APPROVAL OF THE MINUTES FROM THE PREVIOUS ANNUAL MEETING
5. OPEN FLOOR FOR NOMINATIONS (Open Board Positions)
 - a. Director (3 vacant seats)
6. CLOSE NOMINATIONS
7. APPOINTMENT OF COUNTERS
8. CANDIDATE INTRODUCTIONS
9. BALLOTING FOR BOARD CANDIDATES—MEETING WILL RECESS WHILE BALLOTS ARE COUNTED
10. ANNOUNCE RESULTS OF ELECTION
11. NEW BUSINESS
 - Board of Directors report
12. COMMENTS FROM THE MEMBERS.
13. MOTION TO ADJOURN.

NOTE: *THE ORGANIZATIONAL MEETING FOR THE NEW BOARD OF DIRECTORS WILL IMMEDIATELY FOLLOW THE MEETING.*

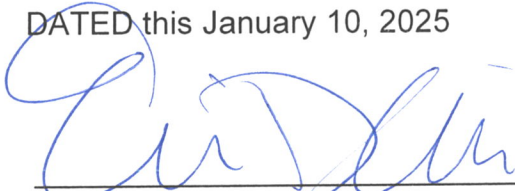
BLOOMFIELD HILLS HOMEOWNERS ASSOCIATION, INC.

PROOF OF NOTICE AFFIDAVIT

STATE OF FLORIDA
COUNTY OF SEMINOLE

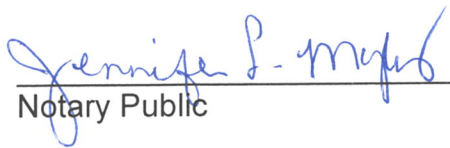
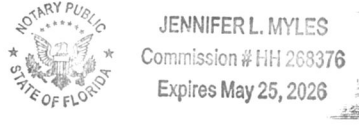
On behalf of the Secretary of the Association, the undersigned, being first duly sworn, deposes and says that copies of the annexed notice of the ANNUAL MEETING were mailed on the date stated below to each member at the address last furnished to the Association, as set forth in the official records of the Association and attached hereto.

DATED this January 10, 2025



Erika Danielson, Mailing Administrator
Sentry Management, Inc.

The foregoing Affidavit was acknowledged before me this January 10, 2025, by Erika Danielson, who is personally known to me.


Notary Public

BLOOMFIELD HILLS HOMEOWNERS ASSOCIATION, INC.

ANNUAL MEMBERS MEETING

February 11, 2025

- Meeting:** The Annual Meeting and Election of Directors of the Association will be held on Tuesday, February 11, 2025, at 6:30 p.m., at the Gibsonia Baptist Church Meeting Hall, 5440 US Highway 98 North, Lakeland, Florida 33809.
- Election:** Candidate nominations for the Board of Directors will be accepted from the floor at the meeting and ballots will be distributed at the meeting.
- Questions:** For additional information, please contact your association's Community Care Team:
- Phone: 352-243-4595
Email: clermont@sentrymgt.com
- Additional Information:** There will be an organizational meeting of the new board for the purpose of electing officers immediately following the Annual Meeting.
- Enclosures:** Agenda

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