



# **SECOND NOTICE OF ELECTION** **AND ANNUAL MEETING**

## **EXCELSIOR BEACH TO BAY OWNERS ASSOCIATION, INC.**

will hold its **Annual Owners Meeting** on

**Saturday, November 23rd, 2024 at 10:00 A.M.**

At: Excelsior Community Room

Or via Zoom:

<https://us02web.zoom.us/j/3894898310?pwd=Y2lYSFpCYUYxTEN0YWZHRtB6V1IixUT09>

### **AGENDA**

1. Call to order.
2. Quorum established.
3. Confirmation of statutory meeting notice.
4. Polls closed, and counting of Proxies begins
5. Approval of Minutes from the November 11, 2023 Annual Meeting.
6. Memorial of Owners Who Have Passed in 2024.
7. Introduction of new Owners.
8. President's report.
9. Manager's report.
10. Officers' Committee Reports.
11. Volunteer Recognition
12. Recognition of retiring Board members.
13. Proxy Vote Results
14. Owners/questions or comments.
15. Adjournment.

Terry Jones, President

**\*NOTE: As there were 3 candidates applying for four open seats on the Board of Directors, there will be no election.**

This notice has been posted upon the Condominium property on or before the 8th day of November, 2024, by order of the Board of Directors and in compliance with F.S. 718.112 (2) (d)1.

**6263 MIDNIGHT PASS ROAD, SIESTA KEY, FLORIDA**