

GRAND ISLES MASTER HOMEOWNERS ASSOCIATION, INC.
11585 Lake Isles Dr., Wellington, FL 33414

NOTICE OF 2024 ANNUAL MEMBERS' MEETING

The 2024 Annual Members' Meeting of Grand Isles Master Homeowners Association, Inc. shall occur on December 10, 2024 at 7:15 p.m., at the Grand Isles Clubhouse, 11585 Lake Isles Dr., Wellington, Florida. Check-in will commence at 6:30 p.m..

The business of the meeting shall include: The election of two directors; The matters set forth in the Agenda below; and, Any other lawful business that may be heard.

AGENDA

1. Call to Order.
2. Determination of Quorum.
3. Proof of Notice of Meeting.
4. Minutes: Motion to Waive Reading and Approve of Minutes for the 2023 Annual Members' Meeting.
5. Officers Reports

President;
Vice President;
Secretary; and,
Treasurer.
6. Committee Reports.
7. Election:
 - a. Nominations from the floor.
 - b. Collection of Remaining Ballots (Only One Ballot May Be Placed in a Ballot Envelope.)
 - c. Appointment of Inspectors of Election.
8. Adjournment.

Maureen Walsh, Corporate Secretary

GRAND ISLES MASTER HOMEOWNERS' ASSOCIATION, INC.
NOTICE OF BOARD OF DIRECTORS' 2024 ORGANIZATIONAL MEETING

The Board of Directors' 2024 Organizational Meeting of Grand Isles Master Homeowners Association, Inc. shall occur on December 10, 2024, immediately following the 2024 Annual Members' Meeting scheduled to occur at 7:15 p.m. at the Grand Isles Clubhouse, 11585 Lake Isles Dr., Wellington, Florida. The purposes of the meeting include the election of officers, undertaking business as set forth in the Agenda below, and as permitted by law.

AGENDA

I. Call to Order.

II. Determination of Quorum.

III. Election of Officers: President, Vice-President, Treasurer, and Secretary.

IV. OLD BUSINESS:

V. NEW BUSINESS:

- a. Motion to Approve 2025 Proposed Budget
- b. Discuss Completed Irrigation
- c. Discuss Common Area Flowers
- d. Discuss Carmel Pool Furniture
- e. Discuss the cleaning of the clubhouse floors and chairs, as well as the clubhouse closure
- f. Discuss vendor changes

VI. Adjournment.

Maureen Walsh, Corporate Secretary