

HEATHER HILL APTS CONDOMINIUM ASSOCIATION, INC.

PLEASE NOTE DATE CHANGE TO DEC. 9TH, 2024

SECOND NOTICE OF ANNUAL MEETING, ELECTION OF DIRECTORS AND 2025 BUDGET APPROVAL

To All HEATHER HILL APTS. CONDOMINIUM ASSOCIATION, INC. Members,

The ANNUAL MEETING of HEATHER HILL APTS. CONDOMINIUM ASSOCIATION, INC. will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME: MONDAY, DECEMBER 09, 2024 AT 10:00 AM**
LOCATION: THE CLUBHOUSE

Enclosed with this notice is the 2025 Proposed Budget. Before the commencement of the Annual Meeting of the Association, the Board of Directors shall adopt and approve the 2025 Annual Budget. Also enclosed with this notice is the Agenda for the Annual Meeting and a Proxy which will help establish a quorum and represent your vote on business that may arise. The Annual Meeting of the Association will be held for the purpose of voting on the election of directors and conducting such other business as may lawfully be conducted.

This year the number of candidates running for the Board does not exceed the number of vacancies that exist on the Board. In accordance with State Statutes, the candidates running for office, by Proclamation, will become the Association's new Board of Directors. Immediately following the Annual Meeting, the Board will meet briefly to elect Officers. Nominations cannot be taken from the floor.

Agenda items are as follows:

Budget Meeting Agenda

1. Certify Quorum of the Board and Membership
2. Vote to Waive the Financial Reporting Requirements
3. Vote to Waive Fully Funding
4. Board Approval of 2025 Annual Budget
5. **Adjournment**

Annual Meeting Agenda

1. Call to Order
2. Appoint Chairperson to the Meeting
3. Proof of Notice of the Meeting
4. Certifying of Proxies and Establish Quorum
5. Read or Waive Minutes of Last Members' Meeting
6. Candidates Have Read and Agree to Abide by Association Documents
7. Election of Directors
8. Reports of Officers and Committees
9. Unfinished Business
10. New Business
 - a. Open Forum
 - b. Seating of New Board
11. **Adjournment**

BY ORDER OF THE BOARD OF DIRECTORS

HEATHER HILL APTS. CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

NOTICE is hereby given that the Board of Directors is holding an Organizational Meeting at the following DATE, TIME and LOCATION:

- **DATE / TIME:** MONDAY, DECEMBER 09, 2024
Immediately following the 10:00 AM Annual Membership Meeting
- **LOCATION:** THE CLUBHOUSE

Agenda

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Appoint Officer Positions
 - (1) President; (2) Vice President; (3) Treasurer; (4) Secretary
4. **Adjournment**

ALL OWNERS ARE WELCOME TO ATTEND

BY ORDER OF THE BOARD OF DIRECTORS
BRETT NEWBY, LCAM