Cliff Reiss 8941 Aberdeen Creek Circle Riverview, FL 33569

(ACH-8941ACC)

ANNUAL MEETING OF THE MEMBERSHIP

In compliance with Florida Statute 720 and the Aberdeen Creek Homeowners Association Inc's governing documents, this serves as your official notice of the Annual Meeting of the Membership.

DATE: Thursday, November 14, 2019

TIME: 6:30 PM

LOCATION: Riverview Park and Civic Center

11020 Park Drive Riverview, FL 33569

The purpose of this meeting is for your Board of Directors to approve the 2020 budget, allow the Directors to resign as the current seated Board and to hold the annual Board of Directors election.

To hold this meeting, **it is mandatory that a quorum of the membership be established.** To establish this quorum and conduct a vote on any issues that come before the membership, 10% or (6) of the homeowners must be represented in person or by proxy received prior to the meeting.

If you are unable to attend this meeting, please complete and sign the proxy where indicated and give your proxy to a member (proxy holder) that will be attending the meeting or return to Aberdeen Creek Homeowners Association Inc., by;

Email

Attn: Secretary of HOA

<u>Fax</u>

Mail
of Aberdeen Creek Homeowners Association

Attn: Secretary of HOA

Inc.

AberdeenCreekHOAManagement@TampaBay.rr.com

(813) 349-5865

6554 Krycul Avenue

Riverview, FL 33578-4330

Proxies must be received by 4:00 PM on November 14, 2019

For the Board of Directors vote, if you are unable to attend this meeting, please vote following the directions on the included secret ballot and return as instructed to the management of the Aberdeen Creek Homeowners Association Inc., by mail only.

Secret ballots must be received by 4:00 PM on November 14, 2019

AGENDA

Call to Order
Establish Quorum
Confirmation of Proper Meeting Notice
Old Board Business
Questions on 2020 Budget
Ratify 2020 Budget
Board of Directors Resignation
Board of Directors Nominations from Floor
Voting by Ballot on Board of Directors (if needed)
Questions from the Floor
Results of Board of Directors Vote
Adjourn

Enclosures: Meeting Notice/Agenda, Proposed 2020 Budget, Board Election Secret Ballot, Quorum Proxy, Secret Ballot Envelope, Preaddressed Envelope

