Evergreen Property Owner's Association, Inc.

ANNUAL MEMBERS' MEETING

March 27, 2025 - 6:00 PM (EST)

LOCATION Crane Watch Club Banquet Hall 3218 SW Island Way, Palm City, Florida 34990

AGENDA

- 1. DETERMINATION OF QUORUM
- 2. CALL TO ORDER
- 3. PROOF OF MEETING NOTICE
- 4. APPROVAL OF MINUTES OF PREVIOUS ANNUAL MEETING
- 5. OLD BUSINESS
- 6. **NEW BUSINESS**
 - a. 2025-2026 BUDGET
- 7. ELECTION
- 8. ADJOURNMENT

An Organizational Meeting of the Board of Directors will take place immediately after the Annual Member's Meeting to elect the Officers.

ORGANIZATIONAL MEETING AGENDA

- 1. DETERMINATION OF QUORUM
- 2. CALL TO ORDER
- **3. BOARD MEMBER APPOINTMENT** (*If needed*)
- 4. ELECTION OF OFFICERS
- 5. AUTHORIZATION / CHANGE OF BANK SIGNERS (If needed)
- 6. ADJOURNMENT