

# **CASA BLANCA CONDOMINIUM ASSOCIATION, INC.**

*A Corporation Not-for-Profit*

## **AGENDA**

### **ANNUAL MEMBERSHIP MEETING**

TIME: **10:00 a.m.**  
DATE: **January 18, 2020**  
PLACE: **Casa Blanca Clubhouse**  
**6154 Midnight Pass Rd, Sarasota, FL**

1. Call to Order by President.
2. Attendance Procedures: Certifying of proxies, and determination of a quorum represented in person, by proxy.
3. Proof of Notice.
4. Reading and Disposal of Unapproved Minutes from the November 25, 2019 Special Members meeting.
5. Selection of ballot counters.
6. Reports of Officers.
7. Reports of Committees.
8. Announce Election results.
9. Unfinished Business.
10. New Business.
11. Owner Comments.
12. Schedule next annual meeting date.
13. Adjournment.

(Additional Agenda items may be posted 14 days prior to the meeting as required by Florida Law.)

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## **AGENDA**

### **BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

TIME: **IMMEDIATELY FOLLOWING THE MEMBERSHIP MEETING**  
DATE: **January 18, 2020**  
PLACE: **Casa Blanca Clubhouse**  
**6154 Midnight Pass Rd, Sarasota, FL**

1. Call Meeting to Order.
2. Determination of Quorum.
3. Proper Meeting Notice.
4. Election of Officers.
5. Selection of check signers.
6. Adjournment.

(Additional Agenda items may be posted 48 hours prior to the meeting as required by Florida Law.)