

Perdido Sun Condominium Association
13753 Perdido Key Drive
Pensacola, FL 32507

**Annual Homeowners Meeting Agenda
February 6, 2021 @ 10 AM (CST)
via ZOOM**

NOTICE is hereby given to all unit owners of the Annual Homeowners Meeting of the Perdido Sun Condominium Association, Inc., to be held via ZOOM on February 6, 2021 at 10 AM (CST).

- 1) Call to Order / Roll Call
- 2) Determination of Quorum (Number of owners on-site & number of proxies)
- 3) Nomination / Election of Chairperson
- 4) Reading /Approval of Minutes from Previous Homeowner's Meeting (November 2, 2019)
- 5) Proof of Mailing of Notice
- 6) Determination of Number of Ballots Cast
(20% of the eligible voters must cast ballots in order for the election to be valid)
- 7) Appointment of Election Committee
 - A. Validation of outer envelope ballot submission and closing of ballot poll
 - B. Election Committee: Opening of envelopes and counting of ballots and recording of election results
 - C. Report of election results – Election Committee
- 8) Announcement of 2021 Board of Directors
- 9) Reports
 - A. President's Report
 - B. Treasurer's Report
 - C. Manager's Report
- 10) New Business - Action
 - A. Unit owners vote on reducing / Waiving capital reserve requirements
 - B. Unit owners vote on use of excess income
- 11) Homeowners time to be heard
- 12) Comments from the Board
- 13) Adjourn

Next Annual Homeowners Meeting – November 6, 2021