

COPPER RIDGE/BRANDON HOMEOWNERS' ASSOCIATION, INC
2nd NOTICE OF BOARD OF DIRECTORS
2023 ANNUAL MEMBERS MEETING, 2024 BUDGET MEETING

October 5th, 2023,

SECOND NOTICE IS HEREBY GIVEN, that the Annual Membership Meeting of Copper Ridge/Brandon Homeowners Association, INC shall be held on **Tuesday, November 7th at 6 pm**. The Association's Annual Membership Meeting shall be held to elect the 2024 Board of Directors, and such other business as may lawfully be conducted.

There is **Two (2)** board seats are up for election **for three (3) year terms**.

DATE: TUESDAY, NOVEMBER 7th

TIME: 6 pm

PLACE: Farm Bureau, 100 S Mulrennan Rd, Valrico, FL 33594 and Zoom

<https://us06web.zoom.us/j/6271938066>

Meeting ID: 627 193 8066

BOARD OF DIRECTORS BUDGET MEETING AGENDA

1. Call the meeting to order.
2. Proof of notice
3. Quorum of the Board of Directors
- 4. Adoption of the 2024 Budget**
5. Adjournment

ANNUAL MEETING OF THE MEMBERS

1. Call the meeting to order.
2. Proof of notice
3. Establishment of Quorum
4. Establishment of number of Ballots received.
5. Read and approve minutes from the 2022 Annual Meeting
6. Tally Votes
- 7. Announcement of New Directors**
8. Adjournment

BOARD OF DIRECTORS ORGANIZATION MEETING

1. Call the meeting to order.
2. Proof of notice
3. Quorum of the Board of Directors
- 4. Election of officers**
5. Adjournment