

ATLANTIC GARDENS OWNERS ASSOCIATION, INC.

A Corporation Not-for-Profit

NOTICE OF 2019 ANNUAL MEMBERS' MEETING

NOTICE IS HEREBY GIVEN, in accordance with the bylaws of the Association and Florida's Condominium Act, the Atlantic Gardens Owners Association Inc. will hold an Annual Members' Meeting at the following date, time and place:

DATE: **Saturday, February 2, 2019**

TIME: **2:00 p.m.**

PLACE: **Recreation Room
Atlantic Gardens Owners Association
8401 N Atlantic Ave
Cape Canaveral, FL 32920**

AGENDA: **The order of Business for the Meeting shall be as follows:**

- 1. Roll Call - Certify Proxies - Establish Quorum**
- 2. Proof of Meeting Notice**
- 3. Report of Officers**
- 4. Report of Committees**
- 5. Old Business**
 - a. Other**
- 6. New Business**
 - a. Other**
- 7. Open Discussion**
- 8. Adjournment**

THERE WILL BE AN ORGANIZATIONAL MEETING DIRECTLY FOLLOWING THE ANNUAL MEETING.

ATLANTIC GARDENS OWNERS ASSOCIATION, INC.

Dated this 3rd day of January, 2019