

**THE TOWNHOMES AT GLENBROOK HOMEOWNERS ASSOC. INC.**  
**A Corporation Not-for-Profit**

**ANNUAL MEMBERS' MEETING**

**NOTICE IS HEREBY GIVEN** that the Annual Meeting of the Members of The Town Homes at Glenbrook Homeowner's Association will be held on the following date, time and place:

**DATE:** Monday, December 7, 2015  
**TIME:** 7:00 P.M.  
**PLACE:** 2210 Andover Circle, Palm Harbor, Florida

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**AGENDA**

**BUDGET MEETING AGENDA**

Certify Quorum of Board  
Board Approval of 2016 Annual Budget  
Adjournment

**ANNUAL MEETING AGENDA**

Call to Order  
Certifying of Proxies & Establish Quorum 10%  
Establish Proof of Notice  
Open Floor for Nominations  
*Candidates may speak – qualifications/platform -2- minutes*  
Election of Directors -5-  
*Selection of 2 non candidate members to count ballots*  
Read or Waive Minutes of Last Members' Meeting  
Reports of Officers and Committees  
Unfinished business  
New Business  
*Election results*  
*Seating of new Board*  
Open Forum  
**Adjourn Meeting**

**BOARD MEETING AGENDA**

**Immediately following the Annual Members' Meeting**

**Call to Order**  
Election of Chairman of the Meeting  
Election of Officers  
**Adjourn Meeting**

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