

GEORGETOWN EAST HOA

ANNUAL MEETING NOTICE AND ELECTION OF DIRECTORS

To All GEORGETOWN EAST HOA Members,

The ANNUAL MEETING of **GEORGETOWN EAST HOA** will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME: TUESDAY, February 10, 2026, AT 6:30 PM**
- **LOCATION: AMERI-TECH COMMUNITY MANAGEMENT PARTNERS, LLC
24701 US HWY 19 N SUITE 102
CLEARWATER, FL 33763**

The purpose of the Annual Meeting is to elect Directors and to conduct any other business as permitted by Florida Statutes and the governing documents of the Association. Nominations for Directors can be self-nominated or can be taken from the floor. Any Homeowner or other eligible person may nominate any other Homeowner or eligible person, if written permission has been given from the person being nominated.

Agenda items are as follows:

1. Call to Order
2. Appoint Chairperson to the Meeting
3. Proof of Notice of the Meeting
4. Certifying of Proxies & Establish Quorum
5. Read or Waive Minutes of Last Members' Meeting & Motion to Approve
6. Election of New Directors
 - Call for Candidate Nominations from the Floor
 - Introduction of Candidates
 - Close of Nominations
 - Appointment of Persons to Assist in Counting Ballots
 - Casting of Secret Written Ballot
7. New Business
 - Open Forum
 - Announcement & Seating of New Board
8. Adjournment

A quorum of Association Members must be present, in person or by proxy, at the meeting in order for the business of the Association to be conducted. It is therefore **VERY IMPORTANT** that you either attend the meeting or provide a proxy, in order for the Association to conduct business.

The Organizational Meeting for the new Board will be held immediately following the Annual Meeting.

BY ORDER OF THE BOARD OF DIRECTORS
JENNY KIDD, LCAM

GEORGETOWN EAST HOA
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING

NOTICE is hereby given that the Board of Directors is holding a meeting at the following DATE, TIME, and LOCATION:

- **DATE / TIME: TUESDAY, February 10, 2026**
Immediately following the 6:30 PM Annual Membership Meeting
- **LOCATION: AMERI-TECH COMMUNITY MANAGEMENT PARTNERS, LLC**
24701 US HWY 19 N SUITE 102
CLEARWATER, FL 33763

Agenda

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Appoint Officer Positions
 - (1) President; (2) Vice President; (3) Treasurer; (4) Secretary
4. Adjournment

ALL OWNERS ARE WELCOME TO ATTEND

BY ORDER OF THE BOARD OF DIRECTORS
JENNY KIDD, LCAM