



Magnolia Preserve Homeowners' Association
c/o Evergreen Lifestyles Management
2100 S Hiawasse Road, Orlando, FL 32835
2018 Turnover & Election Meeting
Wednesday, February 20, 2019 at 6pm
Winter Haven Recreation & Cultural Center
801 Ave T NE
Winter Haven, FL 33881

- I. Verify Quorum
- II. Call to Order
- III. Verify Posting/Mailing of Notice
- IV. Approval of Minutes From 2018 Annual Meeting
- V. Nominations and Introductions for Directors will be announced from those who filled out a Director Nomination Form and for those who were nominated from the Floor all of whom must have met the Eligibility Requirements of the Bylaws.
- VI. Appointment of Three (3) Tellers to Count Votes
- VII. Break
- VIII. Cast Votes and Tally
- IX. Turnover (Resignation of Current Board) Welcome New Board
- X. Adjournment

Magnolia Preserve Homeowners' Association
Board Meeting
Organizational

- I. Verify Quorum
- II. Call to order
- III. Appoint Officers
- IV. New Business
 - a. Schedule Board meetings for 2019
- V. Adjournment