Section 20 Property Owners Association



"A Deep Creek Community" 24710 Sandhill Boulevard, Unit 804 Punta Gorda, FL 33983

Tel: (941) 627-6562 Fax: (941) 627-0425 E-Mail: poa@deepcreekfl.com \blacksquare Web: www.deepcreekfl.com

September 22, 2020

Dear Section 20 POA Owners,

We have been advised by Kings Gate County Club that due to COVID19, we are unable to hold our Annual Meeting on October 14, 2020 at their facility. Therefore, this serves as notice of the new location for our meeting. Our meeting will now be held in our office via Zoom. Please note the following:

- Due to social distancing guidelines, our office can only accommodate 10 residents. Therefore we encourage all residents to attend via Zoom.
- Members can attend by telephone or computer on Zoom.
 - The link for attendance by computer is: https://tiny.cc/Section20
 - o If you would like this link emailed to you, please email us at: poa@deepcreekfl.com
 - Attendance by phone: 888-475-4499 US Toll-free.
 - Meeting ID: 812 3770 7847
 - Passcode: 277672
 - If you are calling from outside the US, please use this link to find the number: https://us02web.zoom.us/u/kdE5dSSE8d
 - Press *9 to raise your hand if you would like to ask a question during the meeting.
 - If you need assistance with either method of attendance, please contact our office prior to October 14, 2020.
- As a reminder, voting documents (pink Owner Sheet/Proxy and yellow Election Ballot) need to be turned in prior to the start of the meeting. Due to the number of members, we urge you to mail or deliver your voting documents to our office by October 9, 2020.

John Bailey, President

Section 20 Property Owners Association Notice of Board of Annual Members Meeting

To: ALL MEMBERS OF THE BOARD OF DIRECTORS

NOTICE is hereby given that the Annual Meeting of the Membership will be held at the date,

time, and place noted below:

DATE: Wednesday, October 14, 2020

TIME: 6:30 pm

PLACE: POA Office – 24710 Sandhill Blvd #804 ~ via Zoom

PURPOSE: To discuss agenda items below

POSTING: A Meeting Notice was posted and Agenda distributed in accordance with the POA Bylaws and

Florida Statute 720.

AGENDA

1. Calling of the Roll and Certifying the Proxies

- 2. Proof of Notice of Meeting or Waiver of Notice
- 3. Reading and Disposal of Any Unapproved Minutes
- 4. Reports of Officers
- 5. Reports of Committees
- 6. Nominating Committee & Slate of Candidates
 - a. Announce Nominating Committee
 - b. Announce Nominees
 - c. Nominations from the Floor
- 7. Unfinished Business
- 8. New Business
 - a. Vote on Budget
 - b. Vote on Amendment to the Declaration of Restrictions
- 9. Election Results
- 10. Question & Answer
- 11. Adjournment

Zoom Meeting Instructions

- o The link for attendance by computer is: https://tiny.cc/Section20
- o If you would like this link emailed to you, please email us at: poa@deepcreekfl.com
- o Attendance by phone: 888-475-4499 US Toll-free.
 - Meeting ID: 812 3770 7847
 - Passcode: 277672If you are calling from outside the US, please use this link to find the number: https://us02web.zoom.us/u/kdE5dSSE8d
 - Press *9 to raise your hand if you would like to ask a question during the meeting