

## **NOTICE OF DATE OF ANNUAL MEETING OF THE TIMBER RIDGE NEIGHBORHOOD ASSOCIATION, INC.**

**TO ALL MEMBERS:**

**DATE: October 5, 2011**

On **WEDNESDAY, October 26, 2011 at 6:30 p.m.**, in the Sanibel Meeting Room at the GrandStay Hotel and Suites 10150 Daniels Parkway Fort Myers , Florida, the Annual Meeting of the Association will be held for the purpose of conducting the lawful business of the Association. An identification of the agenda items is as follows:

- A. Call to Order by President
- B. Certification of quorum
- C. Proof of Notice of the meeting
- D. Reading and disposal of any unapproved Minutes
- E. Reports of Officers
- F. Reports of Committees
- G. Unfinished Business
- H. New Business
- I. Adjournment

**A quorum**, one-third (33 1/3%), of all Association Members must be present in person or by proxy, at the meeting, in order for the business to be conducted. It is therefore, **very important** that you either **attend** or **return the attached Limited Proxy** in order to conduct business at the Annual Meeting.

### **Election of Directors:**

The current members of the Board of Directors were elected to a two year term at the Annual Meeting on October 13, 2010. Therefore, there will be no election required at this meeting.

If a majority of the Directors so elect, an Organizational Meeting of the Board will be held immediately upon the adjournment of the Annual Meeting for the purpose of electing officers and such other business as may lawfully be conducted. The Directors present at the Annual Meeting may decide to defer the Organizational Meeting to a later time, in which case notice will be given through further mailing or posting.