

BOCA DEL MAR IMPROVEMENT ASSOCIATION, INC.

**ANNUAL MEMBERS MEETING
JANUARY 8, 2020 - 7:00 P.M.**

TO BE HELD AT:

**THE VERANDA CLUB
6061 PALMETTO CIRCLE NORTH
BOCA RATON, FL 33433**

AGENDA

- A. Opening welcoming remarks by Frank Lewis, President.
- B. Presentation by Palm Beach County Commissioner Robert S. Weinroth.
- C. Election of Chairman of the meeting.
- D. Calling of the roll and certifying proxies.
- E. Proof of notice of meeting or waiver of notice.
- F. Election.
- G. Reading and disposal of any unapproved minutes.
- H. Reports of Officers.
- I. Financial Report.
- J. Appointment of Inspectors of Election.
 - 1) Appointment of Inspectors of Election.
 - 2) Collection of Ballots.
 - 3) Announcement of results of Election Directors.
- K. Question and answer period.
- L. Adjournment.

BOCADELMAR.ORG

Please check our web site periodically for meeting notice, agenda and minutes. There will also be informative data and the latest news concerning our community.