

**CROSS CREEK OF FORT MYERS COMMUNITY ASSOCIATION, INC.
SECOND NOTICE OF ANNUAL MEETING**

The Annual Meeting of the Members of CROSS CREEK OF FORT MYERS
COMMUNITY ASSOCIATION, INC. will be held:
Thursday, March 28, 2019 in the Association Clubhouse
13050 Cross Creek Blvd.
Ft. Myers, Florida 33912

SCHEDULE OF EVENTS

8:30 A.M. - 9:00 A.M. Registration
9:00 A.M. Meeting

AGENDA - 9:00 A.M.

1. Welcome and Introductions
2. Establish quorum - Call to Order - Proof of Notice
3. Approve Minutes of the Annual Meeting of Members held March 29, 2018
4. Reports:
 - A. President
 - B. Treasurer
 - C. Other Directors
5. Announce results of vote on 2018 Operating Funds transfer to 2019
6. As there were seven Director Positions to fill and only five candidates ran, the new Directors, starting March 28th are Harvey LaPointe, Brent Minor, Patricia Hall. John Castaldo and Pat Tobiasen
7. Long Range Plan Suggestions
8. Final comments/questions
9. Adjourn

An organizational meeting of the Master Board will meet after the member meeting.

This notice was placed upon Association Property on this 14th day of March 2019