

## NOTICE OF BOARD OF DIRECTORS' MEETING

### *STARKEY RANCH MASTER PROPERTY OWNER'S ASSOCIATION, INC.*

#### *TO ALL MEMBERS:*

A Meeting of the Board of Directors of the Association will be held on **November 3, 2021, at 3:00 p.m., Cunningham Park Building, 12131 Rangeland Blvd Odessa, FL. 33556**, for the purpose of considering and adopting a budget for the upcoming fiscal year and for consideration of a Resolution implementing electronic voting pursuant to Section 720.317, Florida Statutes, which authorizes electronic voting by the membership of an association. The statute requires, as a pre-condition to allow electronic voting, a resolution adopted by the Board of Directors and a Notice at least fourteen (14) days in advance of the meeting at which a Resolution will be considered, which notice must be posted and mailed to all members. The Resolution will also implement electronic notice for meetings and other Association notices.

The agenda for the meeting will be the following:

- 1) Certifying Quorum - Call to Order
- 2) Proof of Notice of Meeting
- 3) New Business
  - (a) Consider and adopt the proposed Starkey Ranch 2022 Budget
  - (b) Adopt new Collection Policy per the change in Florida Statue 720.3085
  - (c) Vote on Resolution Regarding Authorizing Electronic Voting and Participation for Association Meetings and Elections
  - (d) Vote on Resolution Regarding Political Yard Sign.
  - (e) Affirm ARB/CEC Committee Members
- 4) Adjournment

All members are invited to attend.

DATED OCTOBER 11, 2021

BY ORDER OF THE BOARD OF DIRECTORS

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Matt Call, Secretary

**This notice has been mailed or delivered to all Owners at least fourteen (14) days in advance of the meeting referred to above and has been posted for fourteen (14) continuous days in advance of such meeting in a conspicuous location on the Association Property.**