

SOUTH FORK OF HILLSBOROUGH COUNTY III HOMEOWNERS ASSOCIATION, INC.

BOARD MEETING NOTICE

NOTICE IS HEREBY GIVEN, in accordance with the Governing Documents of the South Fork of Hillsborough County III Homeowners Association, Inc., that a meeting will be held on the following date, time, and place:

Date: December 12, 2017

Time: 5:15 PM

Location: Frazier & Brown, Attorneys at Law
202 S. Rome Ave., Suite 125
Tampa, FL 33606

Purpose: Appoint a Director of the Board to one of the two open Board spots, and this Board spot is not up for election in January of 2018. We will be sending out Notices of Intent and Ballots for the other open Board spot which IS up for election in January 2018. Please look out for that mailer. Again, this Board meeting is only for appointing the open Board spot not up for election in January of 2018. In addition to above, the Board will also be announcing the Nominating Committee for the 2018 Election for the other open Board spot. The Board will also discuss any matter shown in the agenda below.

MEETING AGENDA

DAY AND TIME: December 12, 2017 AT 5:15 PM

LOCATION: Frazier & Brown, Attorneys at Law
202 S. Rome Ave., Suite 125
Tampa, FL 33606

- Call to Order
- Establishment of Quorum
- Proof of Notice
- Approval of Previous Meeting Minutes
- Old Business
- New Business
 - Appoint Board member
 - Announce the nominating committee
- Open Forum
- Adjournment