

# **SOUTH FORK OF HILLSBOROUGH COUNTY III HOMEOWNERS ASSOCIATION, INC.**

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## **ANNUAL MEMBERS 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:** January 18, 2018  
**Time:** 6:00 PM  
**Location:** SouthShore Regional Library  
15816 Beth Shields Way  
Ruskin, FL 33573

**Purpose:** To elect the spot on the Director of the Board up for election for 2018, and any other business discussed in the agenda below.

**Note:** If you are interested in running for election, please complete the enclosed Notice of Intent within the allotted time and manner listed on the notice. No nominations from the floor will be permitted at the meeting.

### **MEETING AGENDA**

**DAY AND TIME:** JANUARY 18, 2018 AT 6:00 PM  
**LOCATION:** SOUTHSORE REGIONAL LIBRARY  
15816 BETH SHIELDS WAY  
RUSKIN, FL 33573

- Call to Order
- Establishment of Quorum
- Proof of Notice
- Approval of Previous Meeting Minutes
- Committee Reports
- Election of Director
- Old Business
- New Business
- Open Forum
- Adjournment