

STONEWATER CONDOMINIUM ASSOCIATION, INC.

SECOND NOTICE OF ANNUAL MEETING AND ELECTION OF DIRECTORS

To All STONEWATER CONDOMINIUM ASSOCIATION, INC. Members,

The ANNUAL MEETING of STONEWATER CONDOMINIUM ASSOCIATION, INC will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME: TUESDAY MARCH 25, 2025 @ 7:00 PM**
- **LOCATION: Grasslands Golf & Country Club
1600 Grasslands Blvd., Lakeland, Florida 33803**

Enclosed with this notice is the Agenda for the Annual Meeting, and a Proxy which will help establish a quorum and represent your vote on business that may arise. The Annual Meeting of the Association will be held for the purpose of voting on the election of directors and conducting such other business as may lawfully be conducted.

This year the number of candidates running for the Board does not exceed the number of vacancies that exist on the Board. In accordance with State Statutes, the candidates running for office, by Proclamation, will become the Association's new Board of Directors. Immediately following the Annual Meeting, the Board will meet briefly to elect Officers.

Agenda items are as follows:

1. Call to Order
2. Appoint Chairperson to the Meeting
3. Proof of Notice of the Meeting
4. Certifying of Proxies & Establish Quorum
5. Read or Waive Minutes of Last Members' Meeting & Motion to Approve
6. Candidates Have Read and Agree to Abide by Association Documents
7. Election of Directors
8. Reports of Officers and Committees
9. Unfinished Business
10. New Business
 - a) Open Forum
 - b) Seating of New Board
11. **Adjournment**

The Organizational Meeting for the new Board will be held immediately following the Annual Meeting.

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Appoint Director to fill Vacancy
4. Appoint Officer Positions
 - (1) President; (2) Vice President; (3) Treasurer; (4) Secretary
5. **Adjournment**

**BY ORDER OF THE BOARD OF DIRECTORS
RONNY DUNNER, LCAM**