

TITUSVILLAGE SECTION ONE PROTECTIVE ASSOCIATION, INC.

A Corporation Not-for-Profit

NOTICE OF MEMBERS MEETING

NOTICE IS HEREBY GIVEN, in accordance with the By-Laws of the Association and Florida's Homeowners' Association Act, that the **Annual Meeting** of the association will be held at the following date, time and place:

Date: September 5, 2017

Time: 7:00 PM (Sharp)

Place: Y.M.C.A.
2400 Harrison Street
Titusville, FL 32780

Agenda:

1. Calling of roll and certifying of proxies (*complete during check-in*)
2. Proof of notice of meeting
3. Reading of minutes
4. New business
 - A. Parking problem discussion
 - B. Vote to amend the HOA documents regarding parking
5. Reports of officers
6. Adjournment

TITUSVILLAGE SECTION ONE PROTECTIVE ASSOCIATION, INC.

By: *Dennis G. Collins*

Dennis G. Collins, Community Association Manager

1st Notice Dated: August 7, 2017

2nd Notice Dated August 19, 2017

IF YOU ARE UNABLE TO ATTEND, PLEASE SIGN, DATE, AND RETURN THE GENERAL PROXY AND LIMITED PROXY BALLOT.