

Laureate Park Master Association, INC

C/O Artemis Lifestyles

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NOTICE OF THE 2022 ANNUAL MEETING OF THE MEMBERS OF LAUREATE PARK MASTER ASSOCIATION, INC.

Notice is hereby given pursuant to Florida Statue 720 and the Governing Documents for Laureate Park Master Association, Inc., of the 2022 Annual Meeting and Agenda.

Date: January 27th, 2022

Time: 4:00pm

Place: Zoom Meeting

Link: <https://us06web.zoom.us/j/82674317483?pwd=cFErL1RJODRvZXUzNjBSOGcvOEJ5dz09>

Meeting ID: 826 7431 7483

Passcode: 681980

Dial by your location:

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

Agenda

1. Call to Order – Certifying Quorum
2. Proof of Notice of Meeting
3. Review and Approval of Minutes of the Last Membership Meeting
4. Reports of Officers
5. Unfinished Business
6. New Business
 - a. Appointment of Directors
 - b. Other New Business
7. Adjournment