PHILIPPE BAY ASSOCIATION, INC.
ANNUAL AND BUDGET MEETING NOTICE AND ELECTION OF DIRECTORS

To All Philippe Bay Association, Inc. Members,

- **Regular Board Meeting- 5:30 PM - Agenda to be posted on Site no later than 48 hrs notice**
- The **ANNUAL/BUDGET MEETING of PHILIPPE BAY ASSOCIATION, INC.**
  - will be held at the following DATE, TIME and LOCATION:
- **DATE / TIME: Monday, November 30, 2026, at 6:00 PM**

LOCATION: Ameri-Tech Community Mgmt. Partners, LLC Office, 24701 US 19N, Suite 102, Clearwater, FL 33763

Join Zoom Meeting
https://us02web.zoom.us/j/89433261225?pwd=WEMzl3WmeGm62NiNPRLCNBuw5SLAtt.1
Meeting ID: 894 3326 1225 Passcode: 012672

Enclosed with this notice is the 2027 Proposed Budget. Before the commencement of the Annual Meeting of the Association, the Board of Directors shall adopt and approve the 2027 Annual Budget. Also 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.

Nominations for Directors can be self-nominated or can be taken from the floor. Any homeowner or other eligible person may nominate any other homeowner or eligible person, if written permission has been given from the person being nominated.

Budget Meeting Agenda

1. Call to Order
2. Certify Quorum of the Board & Membership
3. Vote to Waive Year-End Financial Reporting
4. Vote to Waive Reserve Funding
5. Vote to Roll Over Excess Funds
6. Board Approval of 2027 Annual Budget
7. **Adjournment**

Annual Meeting Agenda

1. Call to Order
2. Appoint Chairperson of 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. Election of New Directors
   - Call for Candidate Nominations from the Floor
   - Introduction of Candidates
   - Close of Nominations
   - Appointment of Persons to Assist in Counting Ballots
   - Casting of Ballot
7. New Business
   - Open Forum
   - Announcement & Seating of New Board
8. **Adjournment**

A quorum of Association Members must be present, in person or by proxy, at the meeting in order for the business of the Association to be conducted. It is, therefore, **VERY IMPORTANT** that you either attend the meeting or provide a proxy, in order for the Association to conduct business.

BY ORDER OF THE BOARD OF DIRECTOR
Brian Bongo, LCAM
Community Association Manager

AMERI-TECH COMMUNITY MANAGEMENT PARTNERS, LLC.
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(Check out our website for the latest updates @ www.ameritechcompanies.com)