

# Agenda

## SEVILLE R.O. ASSOCIATION, INC.

### Annual Members' Meeting & Election

**DATE: Monday, January 27, 2025**

**TIME: 7:00 P.M.**

**PLACE:** Seville RO Community Center  
2640 Pearce Drive  
Clearwater, Florida 33764

#### Membership Meeting

1. Call to Order
2. Election of a Chairman of the Meeting
3. Certifying of Proxies – Establish a Quorum
4. Proof of Notice
5. Reading and Disposal of Minutes – 2024 Annual Members Mtg.
6. Officer Reports – Financial Report
7. Committee Reports
8. Appointment of Inspectors/Counters of Election
9. Determination of Number of Directors
10. Nominations & Election of Directors
  - a. Seville 1 – 1 Director -2-Year Term
  - b. Seville 3 – 1 Director – 2-Year Term
  - c. Seville 7 – 1 Director -2-Year Term
  - d. Seville 11 – 1 Director – 2-Year Term
11. Unfinished Business From 2024
  - a. Owners Discussion
12. New Business – For 2025
  - a. Owners Discussion
13. Adjournment

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#### BOARD OF DIRECTORS – ORGANIZATIONAL MEETING

**DATE: Monday, January 27, 2025**

**TIME: 7:00 P.M. – Following the Membership Meeting**

**PLACE:** Seville RO Community Center

1. Establish Quorum
2. Read/Dispose of Minutes 2024 Organizational
3. New Business
  - a. Seating of Officers
4. Adjournment