

COLONIAL LINKS VILLAS AT HERITAGE GREENS

NOTICE OF ANNUAL MEETING

REVISED-DATE CHANGE

Dated this 10th day of January, 2023

NOTICE IS HEREBY GIVEN, in accordance with Colonial Links Villas at Heritage Greens Governing Documents and the Homeowners' Association Act that the Annual Meeting of members will be held at the following date, time and place:

DATE: March 21, 2023
TIME: 5:00 PM
PLACE: Heritage Greens Community Center
2215 Heritage Greens Drive, Naples, FL 34119

ANNUAL MEETING AGENDA

1. Call to Order
2. Proof of Notice of Meeting
3. Establish Quorum
4. Reading and Approval of the prior year's Annual Meeting Minutes
5. Reports of Officers, Committees (if any)
6. Old Business
7. New Business
 - a. Announcement of Directors
 - b. Vote on Financial Waiver
8. Adjournment

NOTE: There is no Election this year as the number of Candidates (2) is equal to the number of positions up for Election (2). Therefore, Nicole Conway and Bill O'Reilly will be automatically seated to the Board of Directors at the Annual Meeting.

ALSO, NOTICE IS HEREBY GIVEN, that an Organizational Meeting of the Board of Directors will be held at the same location immediately following the Annual Meeting.

ORGANIZATIONAL MEETING AGENDA

1. Call to Order
2. Proof of Notice
3. Establish Quorum
4. New Business
 - a. Elect Officers
 - b. Designate Authorized Check Signers and Invoice Approval Process, Sign Bank Resolution Forms, Authorize Owner Payment Methods
 - c. Determination of Year End Financial Distribution
 - d. Assignment of Registered Agent
 - e. Designation of Board Member to Interact with Management Company
5. Adjournment