



Seranza Park
Homeowners Association
Winter Park, FL

HOA MEMBERS MEETING NOTICE

Wednesday, August 5, 2020

Regarding: Members Meeting of the Association

Dear Members,

This notice is being delivered to all Owners on behalf of the Board of Directors to inform you of the upcoming Members Meeting, which will be held on **Thursday, August 20, 2020 at 6:00 pm at 1319 Fountain Hills Ct.** Recognizing the ongoing circumstances of the COVID-19 pandemic, a **remote attendance** option will also be provided via forthcoming e-mail. For those attending in person, appropriate masks or face coverings are respectfully requested.

The Board encourages all homeowners to attend to vote on two very important items, including a **special assessment** and the Association's revised **Declaration**. The **Agenda** planned is as follows:

1. Welcome / confirm quorum
2. Statement of meeting procedures
3. Special Assessment, including options for total and payment, to cover Association legal fees and Declaration recording fees
4. Revised Declaration
5. Electronic Consent for Annual Meeting Notice
6. October Annual Meeting
7. From the Floor
8. Adjourn

Proxy form is enclosed with this letter. If you are unable to attend this meeting please sign and return, giving another homeowner or a Board Member the power to vote on your behalf.

Please do not hesitate to contact any member of the Board with your questions. We look forward to seeing you all at the meeting on August 20.

Sincerely,

Scott Lubaroff, President