

**SECOND NOTICE OF ANNUAL MEETING OF MEMBERS  
AND ELECTION OF DIRECTORS FOR  
SUNSET TRACE HOMEOWNERS ASSOCIATION, INC.**

April 12, 2019

To: All Owners:

**NOTICE** is hereby given that the Annual Meeting of the Members and election of Directors will be held on **APRIL 25, 2019 at 7:00p.m.** at the Stamford Pool Clubhouse, 3500 SW Sunset Trace Circle, Palm City, Florida 34990. The Annual Member's meeting will be held for the purpose of electing Directors and such other business as may lawfully be conducted.

There are three (3) positions available on the 2019 Board and no one submitted an Intent to Run for the Board. There will be nominations from the floor the night of the election.

**AGENDA  
ANNUAL MEMBERSHIP MEETING**

1. Determination of quorum
2. Call to Order & Proof of Notice
3. Approval of Minutes April 19, 2018
4. Nominations from the floor; Since no one turned in an Intent to Run prior to the meeting and if three or less persons are nominated they will be automatically seated on the Board. No Vote Required.
5. New Business
6. Open Discussion
7. Adjournment

**2019 BOARD OF DIRECTORS ORGANIZATIONAL MEETING  
TO BE HELD IMMEDIATELY FOLLOWING THE ANNUAL MEETING**

1. Call to order & roll call
2. Election of officers
3. Business as necessary
4. Adjournment