

# **NOTICE**

**NAPLES BAY CLUB CONDOMINIUM ASSOC. INC.**

## **ANNUAL MEETING**

**FEBRUARY 3, 2017**

**11:00 AM**

**LOCATION: NAPLES SAILING & YACHT CLUB**

## **AGENDA**

1. Establish Quorum of Members / Certify Proxies
2. Affidavit of Mailing
3. Approval of Minutes
4. President Report
5. Treasurer/Finance Report
6. Committee Reports
7. Announcement of Directors
8. Adjournment

## **BOARD OF DIRECTORS MEETING**

**Immediately following the Annual Meeting**

## **AGENDA**

1. Establish Quorum of Board
2. Selection of successor Director to hold vacant office of Director resulting from the withdrawal of Rickey Lamite as a candidate
3. Election of Officers
4. Adjournment

**IF YOU PLAN TO ATTEND THE LUNCHEON FOLLOWING THE MEETING  
PLEASE SEE JEANNE MILLER WITH YOUR RESERVATION**