

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**