

# **NOTICE**

## **NAPLES BAY CLUB INC.**

**ANNUAL MEETING**  
**FEBRUARY 1, 2019**  
**11:00 AM**

**LOCATION: NAPLES SAILING & YACHT CLUB**  
896 River Point Drive  
Naples, FL

## **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. Election of Officers
3. Adjournment