

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