Placido Bayou Community Association, Inc.

Notice of Annual Membership Meeting Board of Directors Meeting

June 18, 2024, 6:30 pm

4691 Laurel Oak Lane NE 33703 and via Zoom

AGENDA

- 1. Call to order by the Chair
- 2. Proof of meeting notice
- 3. Determination of a quorum
- 4. Acceptance of annual meeting minutes
- 5. Election of Directors No elections required due to only one candidate for position applied.
- 6. Reports of Officers and Committees
- 7. Adjournment

An **Organizational Meeting of the Board of Directors** will immediately follow adjournment.

- 1. Call to order
- 2. Election of Officers
- 3. Adjournment

BOARD OF DIRECTORS MEETING

- 1. Call to Order
- 2. Approval Minutes
- 3. 2023/2024 Audit
- 4. Vote on 2024/2025 budget
- 5. MRTA (Marketable Record Title Act) Preservation
- 5. Appointment of Committees
- 6. Adjournment

Join by Zoom: Join Zoom Meeting

https://us02web.zoom.us/j/7887864078

dial by phone +1 301 715 8592

Meeting ID: 788 786 4078