



**BAREFOOT RESORT NONRESIDENTIAL OWNERS ASSOCIATION, INC.**

**ANNUAL MEMBERS' MEETING AGENDA**

**DECEMBER 9, 2024**

- I. CALL TO ORDER**
- II. WELCOME AND INTRODUCTION**
- III. OPENING STATEMENTS**
  - A. Proof of Notice**
  - B. Certification of Proxies**
  - C. Establishment of a Quorum**
- IV. APPROVAL OF THE TENTH ANNUAL MEETING MINUTES**
- V. REPORTS**
  - A. Financial Report**
    - **Exhibit C from CCR's**
  - B. Board of Director's Report**
- VI. ELECTION OF DIRECTORS**
- VII. UNFINISHED BUSINESS**
- VIII. NEW BUSINESS & MEMBER COMMENT**
- IX. ADJOURNMENT**

**When you speak, please remember to stand, provide your last name, Association Name, and unit/lot number for the record!**