

POTTSBURG CROSSING CONDOMINIUM ASSOCIATION, INC.
A Corporation Not for Profit
c/o The CAM Team, Inc.
2233 Park Avenue, Suite 103 Orange Park, FL 32073
904-278-2338

SECOND NOTICE OF 2023 ANNUAL MEETING

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Association and Florida's Condominium Act, that the Annual Meeting of Members and Budget Meeting will be held at the following date, time, and place:

DATE: Thursday, November 16, 2023
TIME: 6:00 P.M.
PLACE: Pool Cabana

Your participation in the Annual Meeting is solicited and encouraged. If you are unable to attend in person, your Proxy is requested to obtain a quorum. Due to the high percentage of voting interests required to obtain a quorum, please fill out the Proxy and return so that a quorum can be obtained if you cannot attend.

No election is required. The following volunteers will be on your Board:

Eden Martin
Tanya McCalop
Anne Lacdan

AGENDA FOR 2023 ANNUAL MEETING

1. Call of Roll and Certifying of Proxies
2. Reading and Disposal of any unapproved minutes
3. Report from Management
4. Unfinished Business
5. Open Forum
6. Adjournment

An Organizational Meeting of the new Board of Directors will follow the adjournment of the Annual Meeting.

Dated: November 2, 2023

By: Kathy Melton
Community Association Manager