



ANNUAL OWNERS MEETING NOTICE AND AGENDA

Date: Tuesday, November 26, 2024

Time: 5:30 PM Central

Location: BPCA Conference Room, 4000 Marriott Drive, Suite C, Panama City, FL 32408

- 1) CALL TO ORDER
- 2) ESTABLISH A QUORUM
- 3) PROOF OF NOTICE
- 4) TENTATIVE AGENDA
 - a. Adopt the minutes of the November 26, 2023, Annual Owners Meeting.
 - b. President's Report
 - c. Treasurer's Report
 - d. Open the floor for nominations and/or volunteers to serve on the Board of Directors.
 - i. The current Board of Directors volunteered to continue in their positions therefore 2 positions are available (pending final nominations received.)
 - ii. Election if required
 - e. Changes to Florida statute Chapter 720
 - i. Board Member must complete at least four hours of continuing education annually.
 - ii. Chapter 720 was specifically amended to include a citation to [Section 617.0830](#) relating to fiduciary duties.
 - iii. In compliance with HB 59 – Association Rules and Covenants – Section 720.303 [posted on website](#) and email reminder with meeting notice.
- 5) OWNER'S COMMENT'S
- 6) ADJOURNMENT

Dated: October 21, 2024

BY: 

Bob Fletcher, President



Teleconference information for those that do not have Zoom: call 425-436-6301, Code 825020

Fairways Homeowners Association at Bay Point, Inc. is inviting you to a scheduled Zoom meeting.

Topic: Fairways Board Meeting

Time: Nov 26, 2024 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93597669457?pwd=e0UdajD3VSjEK8sXaZ928uQbYGFf4o.1>

Meeting ID: 935 9766 9457

Passcode: 216099

One tap mobile

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Dial by your location

- +1 305 224 1968 US
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US

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