

**PARK PLACE AT PALM COAST
HOMEOWNERS' ASSOCIATION, INC.
Post Office Box 351456, Palm Coast, FL 32135
(386) 446-6333**

**SECOND NOTICE
ANNUAL MEMBERS' MEETING AND ELECTION**

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Park Place at Palm Coast Homeowners' Association, Inc. and Florida Statutes, that the Annual Meeting of the Membership will be held at 10:00 A.M, Saturday, May 8, 2021 at the Park Place HOA Community Pool Cabana located at Park Place Circle, Palm Coast, Florida 32137. *Immediately following the Annual Meeting, the Board will convene an Organizational Meeting for the sole purpose of electing officers.*

NOTICE IS HEREBY GIVEN, that there will be no election of Directors and the ballot has intentionally been omitted from this mailing as only two (2) member/s submitted their Notice of Candidacy to be nominated for a two-year term on the Board of Directors. Therefore, in accordance with Association governing documents, the following members will be automatically seated on the Board of Directors: Juliene Manning-DeMarco and Mary L. Walker. Information provided by the candidates outlining their qualifications for election is enclosed.

PRIOR TO THE APPOINTED TIME OF THE MEETING, PLEASE REMEMBER TO MAIL YOUR COMPLETED PROXY WHICH WAS MAILED TO YOU WITH THE FIRST NOTICE or submit it at the Annual Members' Meeting. Proxies are used to establish a quorum of the members required by the By-Laws in order to hold the Annual Meeting and may not be used to elect Board of Directors.

Questions regarding the Annual Meeting and Election should be directed to JD Applegarth, Southern States Management Group, Inc., 386-446-6333 Extension #335.

Park Place at Palm Coast
Homeowners' Association, Inc.

By: _____
JD Applegarth
Property Manager
April 8, 2021

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AGENDA

**May 8, 2021
10:00 AM**

Annual Meeting

1. Call to Order
2. Establish Quorum
3. Approval of the Minutes
4. Proof of Affidavit for Mailing
5. Election of Officers to the Board of Directors
6. Old Business
7. New Business
8. Homeowner Comments
9. Adjournment

Organizational Meeting

1. Call to Order
2. Establish Quorum
3. Election of Officers
4. Adjourn