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NOTICE OF THE ANNUAL MEETING OF THE MEMBERS, ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS AND THE PROPOSED 2020 BUDGET MEETING, FOR THE ENCLAVE AT BLACKPOINT MARINA HOMEOWNERS ASSOCIATION, INC. ("ASSOCIATION")

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Association ("Annual Meeting") and the Board of Director's Meetings will be held on **Wednesday, December 4th, 2019, at 7:00 p.m., at Cutler Ridge United Methodist Church, 20740 Old Cutler Rd, Cutler Bay FL 33189 room 101.** Sign-in will commence at 6:30 p.m. at the above- referenced meeting location. Enclosed please find notices for the meeting.

A. AGENDA FOR ANNUAL MEETING.

1. Determination of Chairman of the Annual Meeting.
2. Calling of the role and certifying of Proxies.
3. Determination of a Quorum.
4. Proof of Notice of the Annual Meeting.
5. Reading and disposal of any unapproved minutes for Membership meetings.
6. Reports of directors, officers and/or committees, if any.
7. Introduce inspectors of election.
8. Requests for nominations from the floor.
9. Closing of nominations from the floor.
10. Speeches from candidates (limit of 2 minutes).
11. Voting for Directors.
12. Inspectors of Election to commence the counting of votes.
13. Announcement of Directors elected to Board.
14 Open Forum.
15. Adjournment.

B. AGENDA FOR ORGANIZATIONAL BOARD OF DIRECTOR'S MEETING.

1. Call to order.
2. Establishment of a quorum of Directors.
3. Election of Officers.
4. Adjournment.

C. AGENDA FOR PROPOSED 2020 BUDGET

1. Call to order.
2. Establishment of a quorum of Directors.
3. Proof of Notice Affidavit.
4. Resident Comments (on Proposed Budget and Reserves only).
5. Consideration and adoption of Proposed 2020 Budget.
7. Adjournment.

The Enclave at Blackpoint Marina HOA

By: Erika Aguirre

Title: Community Association Manager