

**BENEVA PINES HOMEOWNERS ASSOCIATION, INC.**  
**<http://www.benevapines.com>**

**2024 ANNUAL MEMBERSHIP AND BUDGET APPROVAL MEETING**

**Tuesday October 15, 2024, 6:00pm**  
**New Covenant Family Church**  
**5005 S Beneva Rd**  
**Sarasota, FL 34233**

**MEETING AGENDA**

1. Call to Order
  2. Calling of the Roll to Determine Quorum (19)
  3. Proof of Notice per Florida Statute
  4. Reading and disposal of previous annual meeting minutes
  5. Reports of Officers
  6. Committee Reports
  7. Nominations & Election of Board Members
  8. Presentation of 2024-2025 Budget
    - a. Vote by officers to approve 2024-2025 budget
    - b. According to Section 11 of the Beneva Pines By-laws, Section 11.1 - Fiscal Matters, "The Board of Directors shall adopt a budget of common expense for the subdivision."
  9. Vote on Carry Over of 2023-2024 budget surplus
  10. Discussion about using a Management Company
  11. Violation of the Mediation
  12. Entryway Signage
  13. Member Forum
  14. Adjournment
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**BOARD OF DIRECTORS ORGANIZATIONAL MEETING**  
**(Immediately following the Annual Members' Meeting)**

CALL TO ORDER

DETERMINE QUORUM

ELECTION OF OFFICERS

ADJOURNMENT

**BENEVA PINES HOMEOWNERS ASSOCIATION, INC.**  
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**NOTICE OF INTENT TO BECOME A CANDIDATE**

To: Beneva Pines Homeowners Association, Inc.

I am submitting my name to be considered on the ballot to serve on the Beneva Pines Board of Directors at the 2024 Annual Membership and Budget Approval Meeting. I certify by my signature below, that I am an owner of record on the deed for the address below.

\_\_\_\_\_  
Signed

\_\_\_\_\_  
Address

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date

Nominations may be made from the floor at the meeting as long as the individual being nominated is present to accept the directorship if elected.

**Mail to:**

BENEVA PINES HOMEOWNERS ASSOCIATION, INC.  
Ceri Duplica, Interim Secretary  
PO Box 17541  
Sarasota, FL 34276  
or  
[Benevapines@gmail.com](mailto:Benevapines@gmail.com)

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<http://www.benevapines.com>

**PROXY**

**Please contact  
the Beneva Pines HOA  
at  
[BenevaPines@gmail.com](mailto:BenevaPines@gmail.com)  
if you need a  
replacement Proxy Form**