

Beneva Pines Homeowners Association, Inc

<http://www.benevapines.com>

2025 Annual Membership and Budget approval Meeting

Tuesday, October 28th, 2025, 6:30pm

New Covenant Family Church
5005 S Beneva Road
Sarasota, Florida 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 2025-2026 Budget
 - a. Vote by officers to approve 2025-2026 Budget
 - b. According to Section 11 of Beneva Pines By-laws, Section 11.1 - Fiscal Matters, "The Board of Directions shall adopt a budget of common expense for the subdivision.
9. Vote by officers to approve 2025-2026 budget surplus
10. Discussion about using a Management Company
11. On going repairs to Beneva Road wall.
12. Retention Pond
13. Member Forum

14. Adjournment

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

(IMMEDIATELY FOLLOWING THE ANNUAL MEMBERS MEETING)

Call to order

Determine Quorum

Elections of Offices

Adjournment