

AGENDA FOR SPECIAL MEETING
OF
LAKE ST. GEORGE SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN of the Special Meeting of the Board of Directors of The Lake St. George South Homeowners Association, Inc., to be held at the following date, time and place:

DATE: March 8, 2013
TIME: 7:00 P.M.
PLACE: Palm Harbor Fire Rescue, Station 65
250 West Lake Road
Palm Harbor, FL 34684

The Agenda for the meeting will be:

1. Call meeting to order.
2. Discussion of recall and current Board members and confirmation that a quorum is present.
3. Election of officers.
4. Retention of general legal counsel.
5. Discussion of current bank account situation and authorized signatories on bank accounts going forward.
6. Discussion – Other Business
7. Adjournment.

DATED this 8th day of March, 2013.

The LAKE ST. GEORGE SOUTH HOMEOWNERS
ASSOCIATION, INC.

By: David Baier, President