

**Hidden Lake of Pinellas, Inc.**  
**Notice of annual Members Meeting and elections**

**June 08, 2017**

**Notice is hereby given in accordance with the By-Laws of the Association and State of Florida Homeowners Act, that the Annual Meeting of the members will be held:**

**Time: 6:45 pm to 8:30 pm**

**Place: Palm Harbor University Teacher Auditorium**

**Proof of notice:**

**Roll call:**

**Certifying of proxies:**

**Reading of last annual meeting minutes and approval (June 09, 2016)**

**Reading and Approval of Officers' Report:**

- **President Russ Culler**
- **Vice-President Patti Molli**
- **Secretary Jim Rhyne**
- **Treasurer Bob Griffiths**

**Presentation-Budget (2017-2018) / Rollover of operating funds 2016-2017**

**Committee Reports:**

- **Audit / Financial Review / 2016 Audit committee**
- **Maintenance / common grounds / Lake**
- **Recreation / Block Captains**

**Motions Discussion and Voting:**

- **Transferring 2016-2017 Rollover of operating funds**

**Election of Board Members: / interested Members:**

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- **Discussion-Members**
- **Adjournment**

**MEETING WILL FOLLOW FOR NEWLY ELECTED BOARD MEMBERS FOR  
ELECTION OF OFFICERS AND APPOINTMENT OF NEW COMMITTEE CHAIRS.**