



# North Shore at Lake Hart Homeowners Association, Inc.

## Notice of Meeting of the Membership

**Date of Notice:** April 14, 2025

**Date of Meeting:** April 29, 2025

**Time of Meeting:** 10:00 AM

**Location:** Social Room in North Shore's Community Center

9339 North Shore Golf Club Boulevard, Orlando, FL 32832

Dear Members,

The Annual Meeting of the North Shore at Lake Hart Homeowners Association, Inc. will be held on **April 29, 2025, at 10:00 AM**. The purpose of this meeting will be to discuss such business as may lawfully be conducted. At this time, there is no scheduled old business or new business or any other business to be considered at the Annual Meeting. There will be no Election of Directors during this Annual Meeting. The Election of Directors has been deferred to a future date.

Enclosed you will find (i) an Agenda, (ii) Annual Meeting Instructions (iii) a Proxy, (iv) a Yellow Proxy Envelope and (v) a White Return Envelope. If you are not attending in person, your Proxy will be used for determining quorum at the Annual Meeting.

If you will not be attending the Annual Meeting in person and desire to appoint a proxy for purposes of quorum, please return your Proxy. For the Proxy to be valid, the White Return Envelope must include the homeowner's name, NSLH property address, unit or lot number, as well as the owner's signature.

The White Return Envelope MUST be used even if you are dropping off the Proxy at the North Shore at Lake Hart HOA Community Center. For your Proxy to be considered valid, the White Return Envelope containing your Yellow Proxy Envelope (which contains your completed Proxy) and a copy of your Driver's License or state issued ID containing your signature and photo must be received at the North Shore at Lake Hart HOA Community Center no later than 5:00 PM on April 28, 2025.

**This meeting is for North Shore at Lake Hart HOA members only. If you are attending in person, please bring your driver's license or state issued ID containing your signature and photo that will be verified at the check-in table.**

It is critical that you take an interest in your community and participate in this process. If you have any questions concerning this meeting or the Association, please contact the office directly.

**Due to space limitations in the Clubhouse, residents may view the meeting virtually. Only Attendance in person or by the use of Proxy will be counted toward quorum. There will be room for approximately 40 homeowners to attend in person so it may be preferable to attend by Zoom and turn in a proxy. Please remember that there is not an election of directors at this time and there is no business on the agenda to conduct. If you wish to view the meeting virtually, please use the link below to verify your homeownership. This verification process must be completed by 4:00 PM on April 28, 2025.**

**Please use the link below to verify your homeownership in order to join the meeting via Zoom.**

[https://accessdifference.zoom.us/meeting/register/T5I\\_eKFXSFih\\_v390ztcKA](https://accessdifference.zoom.us/meeting/register/T5I_eKFXSFih_v390ztcKA)

After registering, you will receive a confirmation email containing information about joining the meeting.

9339 North Shore Golf Club Blvd; Orlando, FL 32832; 407-207-0520; northshoreatlakeharthoa.com



# **North Shore at Lake Hart Homeowners Association, Inc.**

**April 29, 2025**

**10:00 AM**

## **ANNUAL MEMBERSHIP MEETING AGENDA**

- 1) Certify a quorum (Representation of at least 15% of the eligible membership)
- 2) Call to order
- 3) Certify meeting notice was posted in accordance with the Florida Statutes.
- 4) Approval of Prior Meeting Minutes – April 30, 2024
- 5) Old Business
- 6) New Business
- 7) Open Discussion
- 8) Adjournment