

**EASTLAKE OAKS HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS BUDGET MEETING**

NOTICE IS HEREBY GIVEN in accordance with the Bylaws of the Association that a Board of Directors Budget Meeting will be held at the following date, time and place:

**DATE:** ~~Monday, October 7, 2024~~  
**Monday, November 4, 2024**  
**TIME:** 6:00 PM.  
**PLACE:** Community Pool

The agenda for the Board of Directors Budget Meeting is as follows:

1. Call to order
2. Calling of the roll (to establish quorum)
3. Approval of any unapproved minutes
4. New Business
  - a. Adopt the 2024 Budget
5. Adjournment

**ANNUAL MEMBERSHIP MEETING**

NOTICE IS HEREBY GIVEN in accordance with the Bylaws of the Association that an Annual Membership Meeting will be held at the following date, time and place:

**DATE:** ~~Monday, October 7, 2024~~  
**Monday, November 4, 2024**  
**TIME:** 6:15 PM  
**PLACE:** Community Pool

A general proxy accompanies this notice, which should be completed and returned upon receipt. **A quorum is necessary for any business to be conducted at the membership meeting, therefore please return the proxy even if you plan on attending.**

The Agenda for the Annual Membership meeting will be as follows:

1. Call to order – Call Roll - Certification of Proxies
2. Proof of notice of meeting
3. Approval of any unapproved minutes
4. Election of Directors
5. Unfinished Business
6. New Business
  - a. Garage Sale
7. Adjournment

**The Organizational Meeting of the new Board of Directors will be held immediately after the adjournment of the Annual Members Meeting. You are invited to stay and attend this meeting.**

Dated ~~September 24, 2024~~  
October 15, 2024

*Nancy Lucas, LCAM*

