

Manderley Homeowners Association, Inc.

c/o Specialty Management Company of Central Florida

2180 Park Avenue North, Suite 326

Winter Park, Florida 32789

(407) 647-2622

NOTICE OF ANNUAL MEETING OF MEMBERS

Please attend or assign your proxy so a quorum can be obtained!

*Due to a scheduling problem with the venue,
the Annual Meeting will NOT be December 1.*

Notice is hereby given that an Annual Meeting of Members will be held at the following time and location;

December 16, 1999
6:30 p.m.
Seminole County Library
Northwest Branch
580 Greenway Boulevard
Lake Mary, FL 32746

Agenda

1. *Welcome members & call meeting to order*
2. *Introduce current board of directors and management company*
3. *Verification of quorum*
4. *Election of Directors*
 - *Nominations*
 - *Hold vote and tally ballots*
 - *Announce results of election*
5. *Adjourn*

Thank you for planning to attend this important meeting!