

**SPOONBILL COURTYARD HOMES ASSOCIATION, INC.**  
**THE ANNUAL MEMBERSHIP MEETING**

Date: Thursday, January 16, 2025

Time: 4:00 – 6:00pm

Location: Perico Bay Clubhouse located at 701 Perico Bay Blvd or Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/89891813650?pwd=KvyxYrtNU1nxiWAH37fSOUzhQHPO2a.1>

Meeting ID: 898 9181 3650 and Passcode: 850339

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Dial in +1 305 224 1968

**2025 ANNUAL MEETING AGENDA**

1. Call to Order
2. Calling of the Roll and Determination of a Quorum
3. Proof of meeting notice
4. Approval of unapproved minutes:
  - a. 2024 (April 18, 2024) Annual Membership Meeting minutes
  - b. December 12, 2024 Board Meeting minutes
5. Appointment of Larry Berg as a Board of Director officer (Peter Hallet stepping down after 8 years) - Election not required because only one (1) candidate filed a notice of intent.
6. Treasurer Report
7. Committee Reports:
  - a. Landscaping
  - b. Irrigation
  - c. Social
8. Old Business:
  - a. Roofing
  - b. Assessments
9. New Business:
  - a. AED
  - b. Pool Project (Susan Zemmer)
10. Board Members Comments
11. Owner Comments
12. Adjournment