



# Las Olas Homeowners Association, Inc.

P.O. Box 291603, Port Orange, FL 32129

## NOTICE OF LAS OLAS HOA ANNUAL MEETING FOR 2023

Date: Saturday, February 25<sup>th</sup>, 2023

Time: 9:00am

Loc: Ponce Inlet Community Center, 4670 Peninsula, Ponce Inlet.

With our annual members' meeting approaching, myself and the Board of Directors wish to keep you informed regarding the growth of Las Olas, the goals we have met and the status of various projects.

Hurricane Ian and Hurricane Nicole did have some effect on the community areas of Las Olas but fortunately the impact was minimal, even with the record setting rainfall and high winds. Our retention/stormwater system performed flawlessly, and we were able to be good neighbors and assist other Ponce Inlet residents with water mitigation efforts.

Our gates were down for a period of time but are currently performing as usual. The dune walkover sustained additional damage, highlighting the need for replacement. The replacement of the walkover will commence in early March and is scheduled to be completed prior to turtle season.

The community lot was graded and sodded with an irrigation system installed. Additionally, a walkway was completed for easier beach access and, a brick paver pad and sidewalk as well as picnic tables were added for our community to enjoy.

Along with the above items, the 2023 budget, future maintenance needs, vendor contracts and completed 2022 projects will be reviewed.

We as a board are looking forward to seeing you and hope all may make it.

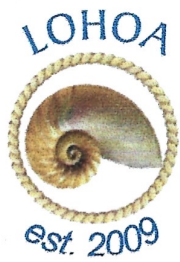
If unable to attend, please return enclosed proxy if desired.

Feel free to contact any of the board members with questions or concerns, our contact information is listed on the website.

LASOLASHOA.SITE

Brian T. Smith

President, Las Olas HOA



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P.O. Box 291603, Port Orange, FL 32129

LAS OLAS HOMEOWNERS' ASSOCIATION ANNUAL MEETING

SAT, FEBRUARY 25<sup>TH</sup>, 2023

9:00AM

PONCE INLET COMMUNITY CENTER –

4670 PENINSULA AVE

PONCE INLET FL

## Agenda:

1. Call to Order
2. Approval of Annual Meeting Minutes from 2/26/22
3. Treasurers Report – 2022
4. Proposed Budget – 2023
5. 2022 completed projects.
6. 2023 proposed projects.
7. Vendor Update
8. Special Assessment
9. Members Forum
10. Old Business
11. Election of Board of Directors
12. Adjourn.

## Board of Directors Meeting

### Immediately Following Annual Members Meeting

1. Call to Order.
2. Election of Board Officer's.
3. Adjourn



*Las Olas Homeowners Association, Inc.*

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**PROXY**

Know all persons by these presents, that the undersigned hereby appoints:

\_\_\_\_\_ (if left blank, the Secretary of the Association will act as proxy) as his/her designee, and agent with the power of substitution for and in the name, place and stead of the undersigned, to vote as proxy at the Annual Members' Meeting of the Association to be held on February 25, 2023 at 9:00 a.m. at the Ponce Inlet Community Center and any continuation thereof, according to the number of votes that the undersigned would be entitled to vote, if then present, upon the matters set forth in the notice of the meeting. This proxy may also be used to establish quorum.

GENERAL POWERS: (You may choose to grant general powers, limited powers or both. If you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

\_\_\_\_\_ I authorize and instruct my proxy to use his or her best judgement on all other matters which properly come before the meeting and for which a general power may be used.

**SIGNATURE OF OWNERS:**

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

Property Address: \_\_\_\_\_



DO NOT COMPLETE THIS SECTION BELOW

This section is only to be completed by the proxyholder if they wish to appoint a substitute proxyholder.

SUBSTITUTION OF PROXY

The undersigned, appointed by \_\_\_\_\_ (name of owner or voting member) Lot of Dwelling unity located at \_\_\_\_\_ (street address), designates \_\_\_\_\_ to substitute for me in the proxy set forth above.

Dated: \_\_\_\_\_, 2023 \_\_\_\_\_ SIGNATURE OF  
PROXYHOLDER

This proxy is revocable by the owner/representative and is valid only for the meeting for which it is given and any lawful adjournment. In no event is the proxy valid for the more ninety (90) days from the date of the original meeting for which is was given.