

# HUNT RIDGE AT TALL PINES, INC.

## ANNUAL MEETING NOTICE AND ELECTION OF DIRECTORS

To All HUNT RIDGE AT TALL PINES, INC. Members,

The ANNUAL MEETING of HUNT RIDGE AT TALL PINES, INC. will be held at the following DATE, TIME and LOCATION:

- **DATE / TIME: Monday, February 20, 2023 at 7:00 PM**
  
- **LOCATION: The Tall Pines Clubhouse  
10930 Tall Pines Boulevard  
New Port Richey, FL 34655**

The purpose of the Annual Meeting is to elect directors and to conduct any other business, as permitted by, Florida Statutes and the governing documents of the Association. Nominations for Directors can be self-nominated or can be taken from the floor. Any homeowner or other eligible person may nominate any other homeowner or eligible person, if written permission has been given from the person being nominated.

Agenda items are as follows:

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Proof of Notice of the Meeting
4. Certifying of Proxies & Establish Quorum
5. Read or Waive Minutes of Last Members' Meeting
6. Election of New Directors (3)
  - Call for Candidate Nominations from the Floor
  - Introduction of Candidates
  - Close of Nominations
  - Appointment of Persons to Assist in Counting Ballots
  - Casting of Ballot
7. New Business
  - Open Forum
  - Announcement & Seating of New Board
8. **Adjournment**

A quorum of Association Members must be present, in person or by proxy, at the meeting in order for the business of the Association to be conducted. It is therefore **VERY IMPORTANT** that you either attend the meeting or provide a proxy, in order for the Association to conduct business.

**The Organizational Meeting for the new Board will be held immediately following the Annual Meeting.**

Mailed: January 18, 2023

BY ORDER OF THE BOARD OF DIRECTORS  
ANDREW GEORGE, LCAM

**HUNT RIDGE AT TALL PINES, INC.**  
**BOARD OF DIRECTORS**  
**ORGANIZATIONAL MEETING**

NOTICE is hereby given that the Board of Directors is holding a meeting at the following DATE, TIME and LOCATION:

- **DATE / TIME: Monday, February 20, 2023 at 7:00 PM**  
**Immediately following the 7:00 PM Annual Membership Meeting**
  
- **LOCATION: The Tall Pines Clubhouse**  
**10930 Tall Pines Boulevard**  
**New Port Richey, FL 34655**

**Agenda**

- 1, Call to Order
2. Appoint Chairperson of the Meeting
3. Appoint Officer Positions
  - (1) President; (2) Vice President; (3) Treasurer; (4) Secretary
4. **Adjournment**

**ALL OWNERS ARE WELCOME TO ATTEND**

Mailed: January 18, 2023

BY ORDER OF THE BOARD OF DIRECTORS  
ANDREW GEORGE, LCAM



**“NOTICE OF INTENT TO BE A CANDIDATE  
FOR THE BOARD OF DIRECTORS”**

**HUNT RIDGE AT TALL PINES, INC.**

I, (print name) \_\_\_\_\_, hereby place my name  
in nomination as a candidate for the Board of Directors. I (circle one) **am/am not** enclosing an  
information sheet about myself.

I understand that I am responsible for the accuracy of the information contained in the  
Information Sheet.

DATE: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_

Unit Number: \_\_\_\_\_  
Address: \_\_\_\_\_  
City/State: \_\_\_\_\_  
Telephone: \_\_\_\_\_

**I have read, understand, and agree to abide by the Association Documents.**

\_\_\_\_\_ **(INITIAL)**

Anyone interested in running as a candidate, including those currently serving, may fill out this Intent to Be a Candidate form and mail it to Ameri-Tech Community Management, Inc. prior to the meeting. However, nominations for the Board may also be taken from the floor the night of the meeting. Immediately following the Annual Meeting, the Board will meet briefly to elect officers.

**RETURN TO:** HUNT RIDGE AT TALL PINES, INC.  
AMERI-TECH COMMUNITY MANAGEMENT, INC.  
5434 Grand Blvd.  
New Port Richey, FL 34683