LANTANA HOMES HOMEOWNERS ASSOCIATION, INC.

NOTICE OF NOMINATING COMMITTEE MEETING

A Meeting of the Lantana Homes Homeowners Association, Inc.'s Nominating Committee shall occur on March 18, 2025, immediately following the Special Board of Directors' Meeting at 9:00 a.m. at Lantana Homes Homeowners Association, Inc., Parking Lot, 5860 Aurora Court, Lake Worth, Florida. The meeting's purpose is to nominate three candidates for the election of the 2025 Board of Directors, scheduled for March 25, 2025, and any other lawful business. Note, motions may be amended at the meeting.

AGENDA

- 1. Call to Order.
- 2. Determination of Quorum.
- 3. New Business:

<u>Candidates</u>. Nominate three candidates, Michael Alexander, Ema Jones, and Veron Grant for the 2025 election to the Board of Directors scheduled for March 25, 2025.

Adjournment: Motion to Adjourn.

Dated: This 13 day of March, 2025.

Michael Alexander, Chair

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LANTANA HOMES HOMEOWNERS ASSOCIATION, INC.

NOTICE OF SPECIAL BOARD OF DIRECTORS' MEETING

A Special Meeting of the Lantana Homes Homeowners Association, Inc.'s Board of Directors shall occur on March 18, 2025, at 9:00 a.m. at Lantana Homes Homeowners Association, Inc., Parking Lot, 5860 Aurora Court, Lake Worth, Florida. The meeting's purpose is to appoint the Nominating Committee members and any other lawful business. Note, Motions may be amended at the meeting.

AGENDA

- Call to Order.
- 2. Determination of Quorum.
- 3. New Business:

Nominating Committee. Motion to appoint Michael Alexander, MRCIA and VILENA ALEXANDER to the Nominating Committee and to appoint Michael Alexander as Chair, and for the Nominating Committee to nominate three candidates for the 2025 election to the Board of Directors scheduled for March 25, 2025.

4. Adjournment. Motion to Adjourn.

Dated: This 18 day of March, 2025.

Ema Jones, President