



ALYS BEACH NEIGHBORHOOD ASSOCIATION, INC.

Notice of Special Meeting of the Membership of the Alys Beach Neighborhood Association, Inc.

January 5, 2023

Dear Alys Beach Owner,

NOTICE IS HEREBY GIVEN, in accordance with the governing documents of the Alys Beach Neighborhood Association, Inc., of a Special Meeting of the Membership to be held on the following date, time and place.

DATE: Monday, January 23, 2023
TIME: 3:00 p.m. Central Time
PLACE: Alys Beach Conference Room, Building 1
84 Elbow Beach Rd.
Alys Beach, FL 32461
Microsoft Teams Virtual Meeting
Call in: 205-578-0842
Conference ID: 385 669 572#

The Association received notice of a valid petition to call a Special Membership Meeting (Neighborhood Meeting) concerning the Calendar Year 2023 budget that was approved by the Board of Directors on December 5, 2022.

The purpose of this meeting is for the Board to present the CY2023 budget and answer questions from the Membership. After the presentation, the budget is deemed approved unless a quorum of the Members is present or by proxy (virtual attendance does not count) and a majority of those present reject the budget. The Board would then be required to approve a new budget within ten (10) days and send a copy to each Member.

If the budget is rejected, the new budget adopted by the Board could reflect a reduction in services in order to lower assessments.

The Agenda will be as follows:

- 1) Call to Order/Establish Quorum
- 2) Roll call
- 3) Proof of Notice
- 4) Approval of Previous Meeting Minutes
- 5) New Business
 - a) Presentation of the 2023 Budget
- 6) Members' Questions and Input* (*discussion limited to 3 minutes per topic*)
- 7) Adjournment



ALYS BEACH NEIGHBORHOOD ASSOCIATION, INC.

NOTE: *At least 30% of the Members must be present in person or by proxy (virtual attendance does not count) to establish a quorum and hold a valid meeting. If you are unable to attend the meeting, or are not sure, please complete the enclosed proxy form and return it by 10:00 a.m., Monday, January 23, 2023 to Kim O'Mera at komera@rizzetta.com. This proxy form officially "counts" you as being in attendance at the meeting, and allows your proxy to vote on your behalf at the meeting. The proxy must be signed and dated to be valid.*

Dated this 5th Day of January 2023
By Order of the Board of Directors

Kim O'Mera
Community Association Manager