

**BAYSHORE CONDOMINIUM ASSOCIATION OF PENSACOLA, INC.**

825 Bayshore Drive  
Pensacola, Florida 32507

Phone (850) 455-9702  
Fax (850) 457-0987



**ANNUAL MEMBERSHIP MEETING  
MARCH 3, 2018  
10:00 AM  
PATIO ROOM**

**NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Association and Florida's Condominium Act, that the Annual Membership Meeting will be held at the above time, date and place.**

**AGENDA:**

**Call to Order by President**

**Election of Chairman of the Meeting**

**Calling of the Roll and Certifying of Proxies**

**Proof of Notice of Meeting and Waiver of Notice**

**Reading and Disposal of any Unapproved Minutes - none**

**Report of Officers**

**Report of Committees**

**Determination of Number of Directors - 7**

**Election of Directors – By secret ballot**

**Unfinished Business**

**New Business**

- a. **To approve IRS Ruling 70-604 to apply 2018 excess membership income, if any, against the 2018 RESERVES**

**Adjournment**