

**CRYSTAL BAY MOBILE HOME CLUB
SECOND NOTICE OF ANNUAL SHAREHOLDER MEETING
AND ELECTION OF BOARD OF DIRECTORS**

To All Crystal Bay Mobile Home Club Members,

The ANNUAL SHAREHOLDER MEETING of **Crystal Bay Mobile Home Club** will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME: TUESDAY, JULY 22, 2025 at 10:00 AM**
- **LOCATION: AMERITECH COMMUNITY MANAGEMENT**
- **24701 US HWY 19, SUITE 102**
- **CLEARWATER FL 33763**

Below is the Agenda for the Annual Shareholder's Meeting. This year SIX (6) Homeowners have submitted their Intents to be considered as members of the Board of Directors. There are currently only THREE (3) positions open on the 2025-2026 Board of Directors. The directions for casting your paper "Ballot" for **THREE (3)** of the candidates which you feel will best serve the Association are on the ballot. If you are voting Electronically, you will receive an email notice with instructions. Nominations cannot be taken from the floor. The new Board and their positions will be announced at the end of the meeting.

Agenda items are as follows:

1. **Call to Order**
2. Appoint Chairperson of the Meeting
3. Proof of Notice of the Meeting
4. Establish Quorum
5. Motion to close Ballot Box & Final Tally of Election Votes
6. Read or Waive Minutes of Last Members' Meeting and approve
7. Candidates Have Read and Agree to Abide by Association Documents
8. Reports of Officers and Committees
9. New Business
 - a. Open Forum
 - b. Election Results
 - c. Seating of New Board
10. Elections of Officers: President, Vice President, Secretary, Treasurer, Finance Director, Park Development, and Building & Grounds
11. Positions of the new Board announced to the Shareholders.
12. **Adjournment.**

PER ORDER OF THE BOARD OF DIRECTORS

MICHAEL DIORIO, LCAM

JULY 3, 2025