



## Coco Bay Community Association, Inc.

### **NOTICE OF RECONVENED SPECIAL UNIT OWNERS' MEETING**

Notice is hereby given in accordance with the Association's bylaws that a Special Unit Owners' Meeting will be held within the Amenities Center on Wednesday, June 4, 2025, at 10:00 AM.

<b><u>AGENDA ITEM</u></b>	<b><u>TIME</u></b>
<b><u>LIMIT</u></b>	
Establish a Quorum	2 minutes
Call to Order	
Proof of Meeting Notice	

#### **New Business**

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##### 1. Vote on Proposed Amendments

A majority of the votes of the entire membership (a quorum) must be present, in person, by proxy, or by e-voting, at the meeting, in order for the business to be conducted. It is, therefore, **VERY IMPORTANT** that you either **attend**, **provide a proxy**, or **have voted electronically**.

Please note the following information about PROXIES: A **proxy** is for the purpose of appointing **another person** to vote for you in the event that you might not be able to attend the meeting. The proxy must be signed by the authorized person to cast the vote for the Unit. The proxy should be submitted to the Association Secretary prior to the scheduled time of the meeting.

The Association prefers that original, signed proxies be received before the meeting. Proxies may be hand-delivered or mailed to the Association: c/o Resort Management, 9250 Corkscrew Road #9, Estero, FL 33928.

If you prefer to scan your proxy, attach it in pdf format and email it to:  
[mwelchman@resortgroup.com](mailto:mwelchman@resortgroup.com)

<b><u>Closing Comments</u></b>	<b><u>2 minutes each</u></b>
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#### **Adjournment**