

THE POINT PROPERTY OWNERS ASSOCIATION, INC.

c/o The CAM Team

2233 Park Avenue, Suite 103

Orange Park, Florida 32073

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NOTICE OF ANNUAL MEMBERS MEETING

Your presence is requested at the Annual Meeting of Members of The Point Property Owners Association, Inc.

In accordance with the Bylaws of The Point Property Owners Association, Inc., notice is hereby given that the Annual Meeting of Members will be held:

Date: Wednesday, September 10, 2025

Time: 6:30 p.m.

Place: The Point Clubhouse

If you are unable to attend this meeting, please complete, sign and return the enclosed proxy to Management **no later than noon on Wednesday, September 10, 2025.**

One (1) seat on the Board of Directors is up for election.

Notice given this Wednesday, August 27, 2025.

By: Kathy Melton, Community Association Manager

PPOA AGENDA

ANNUAL MEETING OF OWNERS

(Article 3.5 By-Laws)

6:30 pm – WEDNESDAY, SEPTEMBER 10, 2025

- a) Call of the Roll and Certifying of Proxies
- b) Proof of Notice of Meeting or Waiver of Notice
- c) Reading or Waiver of Reading of Minutes of Previous Annual Meeting of Owners (Sept, 2024)
- d) Reports of Officers
- e) Reports of Committees
- f) Appointment by President of Inspectors of Election
- g) Election of Directors
- h) Unfinished Business
- i) New Business
- j) Adjournment