

**Stone Harbour III
Condominium Association, Inc.**

ANNUAL MEMBERSHIP MEETING

Wednesday, March 24, 2010

Registration: 4:45 PM Call To Order: 5:00PM

**Stoneybrook Recreation Center
200 Golden Harbour Trail
Bradenton, FL**

AGENDA

- I. Call To Order**
- II. Introduction of Board Members and Management**
- III. Proof of Notice of Meeting**
- IV. Certification of Quorum and Proxies**
- V. Old Business**
- VI. New Business**
 - A. Proposed fine for failure to notify Board of a lease.**

According to Stone Harbour III condominium documents section 13.1, an owner must give written notice to the board before leasing a unit. An amendment is proposed to require a \$100 per quarter fine on any unit owner that has leased a unit without prior notification to the Board of Directors (BOD).

VII. Adjournment