

**Harmony Lakes Central Homeowners Association, Inc.**  
c/o United Community Management Corp.  
11784 West Sample Road, Suite 103  
Coral Springs, FL 33065  
954-752-8119

March 24, 2022

**2022 Annual Members Meeting**

The Annual Members Meeting will be held at 7:00 p.m. on March 30, 2022 via Zoom Teleconference Video.

Due to Covid-19, and the need to follow recommended social distancing directives for the safety of all, the annual meeting will be held via a video and telephonic conference call. Please note the following:

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/87546886880?pwd=RnhOWWRJM255SHBxa3BoUIVNTUJnUT09>**

**Meeting ID: 875 4688 6880**

**Passcode: 268134**

**Dial by your location**

**312 626 6799 US (Chicago)**

**646 558 8656 US (New York)**

**Annual Members Meeting Agenda**

- Determination of chairman of meeting and certifying quorum;
- Calling of the role and certifying of proxies;
- Proof of notice of meeting or waiver of notice;
- Reading and disposal of any unapproved minutes;
- Determination of number of Director;
- Appointment of Directors;
- Reports of directors, officers or committees;
- Unfinished business;
- New business; and
- Adjournment

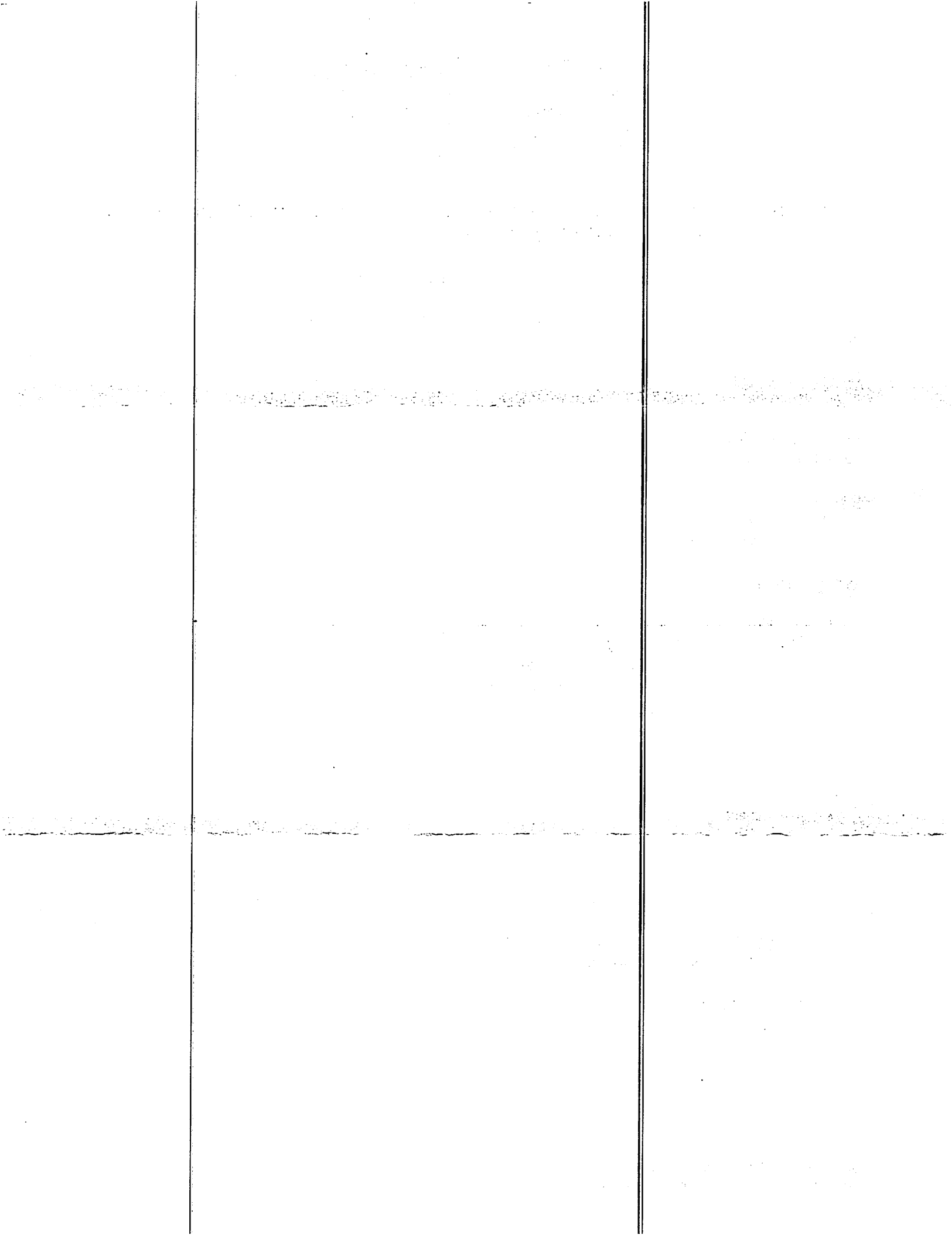
**Board Meeting Agenda**

- Calling of a role and certifying quorum;
- Proof of due notice of meeting;
- Reading and disposal of any unapproved minutes;
- Reports of officers and committees;
- Election of officers;
- Unfinished business;
- New business, and
- Adjournment

Sincerely,

United Community Management Corp.

On Behalf of the Board of Directors  
Harmony Lakes Central Homeowners Association, Inc.



## CERTIFICATE OF DESIGNATION OF A REPRESENTATIVE

In accordance with the terms of the By-Laws of Harmony Lakes Central Homeowners Association, Inc., a Florida Not-For-Profit Corporation, the Board of Directors of:

\_\_\_\_\_ (Homeowners Association)

Does hereby designate and appoint \_\_\_\_\_,

whose address is \_\_\_\_\_,

as representative "Representative" of the Homeowners Association to act on behalf of and cast all votes for the Homeowners Association at all Members Meetings of the Harmony Lakes Central Homeowners Association, Inc.

Executed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

\_\_\_\_\_ (Association)

By: \_\_\_\_\_