

# VENETIA COMMUNITY ASSOCIATION, INC.

*A Corporation Not-for-Profit*

## AGENDA ANNUAL MEMBERSHIP MEETING

TIME: 6:30 P.M.  
DATE: January 31, 2012  
PLACE: Trinity Presbyterian Church  
4365 State Road 776  
Venice, FL.

1. Call the Meeting to Order and Proof of Notice.
2. Certify that there is a Quorum.
3. Reading and Disposal of any Unapproved Membership Meeting Minutes.
4. Nominations from the Floor.
5. Collect and then Close Balloting.
6. Selection of Inspectors of the Election.
7. Announcement of New Directors.
8. Adjournment.

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## AGENDA SPECIAL BOARD OF DIRECTORS (ORGANIZATIONAL) MEETING

TIME: IMMEDIATELY FOLLOWING THE MEMBERSHIP MEETING  
DATE: January 31, 2012  
PLACE: Trinity Presbyterian Church  
4365 State Road 776  
Venice, FL

1. Call the Meeting to Order and Proof of Notice.
2. Calling of the Roll.
3. Election of Officers by Board.
4. Adjournment.

DATED: This 20<sup>th</sup> day of January, 2012.