

# Castel Del Mare

1620 Stickney Point Road, Sarasota Fl. 34231  
(T)-941-927-1478 (F)-941-923-1713

**ANNUAL MEMBERS MEETING  
FEBRUARY 8, 2025  
10:00 A.M.  
Clubroom  
1620 Stickney Point Rd.  
Sarasota Fl 34231  
&  
VIA Zoom**

## **AGENDA**

- 1) Call to order:
- 2) Determination of quorum: Proxy count
- 3) Confirmation of Proper Meeting Notice: Posted on bulletin boards and emailed to all owners
- 4) Approval of Minutes: 2/10/2024
- 5) Treasurer's Annual Report: Bill Jennings
- 6) President's Annual Report: Michael Turner
- 7) Old Business: Property update: Jerry Thomas
- 8) New Business:  
Announcement of new 2025 Board of Directors
- 9) Owner Comments:
- 10) Adjournment:

Meetings may be recorded to assist with preparation of minutes.