

**MARCUS POINTE
HOMEOWNERS ASSOCIATION, INC
ANNUAL MEETING OF THE MEMBERS
AGENDA**

Date: Tuesday, February 23, 2010

Time: 6:30 p.m. – 7:30 p.m.

Place: Marcus Pointe Baptist Church Worship Center, located at 6205 North W. Street, Pensacola, Florida 32505

1. Call to order
2. Affidavit Notice
3. Verification of Proxies & Quorum
4. Vote for Board of Directors
5. Financial Report
6. New Business
7. Old Business
8. Announcement of new Board members
9. Adjournment

Directions to Worship Centre:

Park in the back parking lot walk around the Family Life center take the sidewalk to the Worship Center (Grand Lobby) enter through the quadruple glass doors.