

***BELMONT HILLS***  
***PROPERTY OWNERS ASSOCIATION, INC.***

*2476 N. Essex Avenue, Hernando, FL 34442*  
*(352) 746-6060 (ph) (352) 746-6801 (fax)*

**TO: Members of the Belmont Hills Property Owners Association, Inc.**

**FROM: Board of Directors**

**DATE: February 20, 2023**

**NOTICE**

NOTICE is hereby given of a meeting of the **Belmont Hills Property Owners Association, Inc. to be held on Tuesday, March 21<sup>st</sup>, 2023, at 10:00 a.m.** at the Auditorium at the Activity Center, 240 W. Fenway Drive, Hernando, Florida, 34442 for the following purposes:

1. Call to Order.
2. Introduction of current Officers/Directors.
3. Calling of the roll and certifying of proxies.
4. Proof of Notice of Meeting.
5. Minutes of previous Annual Meeting approval.
6. Financial Report
  - a) Consideration by membership of financial reporting standards for 2023.
7. Reports of Directors and/or Committees.
8. Old Business.
9. New Business:
  - a) Election of Board of Directors.
  - b) Any other business to come before the Meeting.
10. Announcement of Board Meeting dates.
11. Adjournment.

**Please complete the enclosed Ballot and return by mail before March 16<sup>th</sup>, 2023.**