

Lily Lake POA, Inc.
171 Lily Creek Way
Frostproof, FL 33843
863-635-6611
Lilylakepoa@yahoo.com

January 19, 2024

Dear Property Owner,

NOTICE IS HEREBY GIVEN in accordance with the Bylaws of Lily Lake Property Owners Association, Inc. that the Annual Meeting of members will be held on the following date and at the time and place as described below:

Date: Tuesday, March 5, 2024

Time: 1:00 pm

Place: Lily Lake Clubhouse

There will be an election for three (3) members to the Board of Directors. Anyone desiring to seek office as a Board Member must submit a resume to an Election Committee Member **no later than 12 pm on Monday, February 5, 2024.**

On Tuesday, March 5, 2024, the polls will open for voting at 8:00 am and close at 12:00 noon. Early in-person voting will be accommodated, and dates will be posted on bulletin boards. If you want an absentee ballot, you must request this in writing before February 12 and send to the address or email listed above.

Please note that you **must be a property owner for 30 days prior to election** to participate in the voting for Board of Directors. However, you are welcome to attend the Annual Meeting.

The Election Committee consists of the following members:

Linda Eich (Committee Chair)

Mary Love

Cheryl Coppo


John Samsa

Vicki Williams

Donna Corbin (administrative purposes only)

In compliance with Florida law, property owners are HEREBY GIVEN NOTICE that the Annual Financial Report will be available at the Annual Meeting. However, if you would like a copy mailed to you, please send a written request to the POA Office at the address or email listed above.

Please direct all questions to the POA Office at (863) 635-6611.



Linda Eich, Committee Chair