

Sun 'n Lake of Sebring Improvement District
Annual Landowners Meeting
Friday, January 28th, 2011
Community Center - 3500 Edgewater Drive, Sebring, FL 33872

AGENDA

- 1) Call to order - President Halbig
- 2) Acknowledgement of Quorum present
"majority of the acreage represented either by owner or proxy present and voting
at said meeting need to carry any vote"
- 3) Nomination of Chairman
- 4) Nomination of Secretary
- 5) Minutes of Landowners Meeting held January 22nd, 2010
Motion to approve Minutes
- 6) Report of Landowners Election Committee
- 7) Annual Report by District General Manager
- 8) Unfinished Business
- 9) New Business
- 10) Adjournment