

**HOLIDAY MANOR CO-OP, INC.**  
1185 Henderson Creek Drive  
Naples, Florida 34114

**AGENDA**  
**FOR THE ANNUAL SHAREHOLDER'S MEETING AND ELECTION**  
**WEDNESDAY, JANUARY 10, 2024**  
**HELD IN THE RECREATION HALL AND SCHEDULED FOR 10:00 AM**

Call to Order followed by a request of any Shareholders that have not yet submitted their Limited Proxy or their Election Ballot to do so. Determination of a Quorum (50% + 1 of Shareholders)

Collect and Count completed election ballots.

Invocation

Pledge of Allegiance / Moment of Silence for Veterans

Roll Call of the Board of Directors

Treasurer's Report and Accomplishments

**NEW BUSINESS: (NOTE: Since the following questions are also on a Limited Proxy Document, motions made and seconded MUST be in accordance with the wording printed below).**

**1.** Vote to waive the Audit of 2025 Financial Records and instead complete a Report of Cash Receipts and Disbursements in 2024/2025.

**2.** Vote to place excess funds in our Reserve Fund for the Fiscal year 2024-2025 as recommended by the Board of Directors.

**3.** Vote to fully fund the Reserve Fund for the Fiscal Year 2024-2025 as recommended by the Board of Directors.

**4.** Vote to amend Article 15 of the Master Form Proprietary Lease and Article 2.3 of the Bylaws as set forth in the proposed amendments, which were included in the second notice of the annual meeting of the members.

**5.** Vote to amend Article 16.A of the Master Form Proprietary Lease as set forth in the proposed amendments, which were included in the second notice of the annual meeting of the members.

**6.** Vote to amend Article 16.B of the Master Form Proprietary Lease as set forth in the proposed amendments, which were included in the second notice of the annual meeting of the members.

**7.** Vote to amend Article 16.G of the Master Form Proprietary Lease, Article 4 of the Restated Articles of Incorporation and Article 2.1 of the Bylaws as set forth in the proposed amendments, which were included in the second notice of the annual meeting of the members.

**8.** Vote to amend Article 16.H of the Master Form Proprietary Lease as set forth in the proposed amendments, which were included in the second notice of the annual meeting of the members.

**9.** Vote to amend Article 42 of the Master Form Proprietary Lease and Section V of the Rules and Regulations as set forth in the proposed amendment, which was included in the second notice of the annual meeting of the members.

**10.** Vote to amend Article 45 of the Master Form Proprietary Lease as set forth in the proposed amendments, which were included in the second notice of the annual meeting of the members.

**11.** Vote to amend Articles 8.2 and 9 of the Articles of Incorporation as set forth in the proposed amendments, which were included in the second notice of the annual meeting of the members.

**12.** Vote to amend Article X of the Bylaws as set forth in the proposed amendments, which were included in the second notice of the annual meeting of the members.

Outgoing President's Remarks.

#### **Announce New Board Members**

Adjournment

The Organizational Meeting (Election of Officers of the Board) for the new Board of Directors and the determination of the next calendar year's dates of the Board of Director's Meetings will be held in the Recreation Hall immediately following the adjournment of the General Meeting.

#### **PROCEDURE FOR AUDIENCE PARTICIPATION ...**

**Any Shareholder who wishes to speak on an agenda item will be allowed three (3) minutes maximum to speak. There will be no rebuttals to other speaker comments.**