

**Sonesta Walk Homeowner Association Inc.  
2011**

**SECOND NOTICE- ASSOCIATION ANNUAL MEETING AND ELECTION,  
REGULAR BOARD MEETING AND ORGANIZATIONAL MEETING**

**SONESTA POOL PAVILION  
4515 RADIANT WAY MELBOURNE FL  
WEATHER PERMITTING  
OR  
Melbourne Mall Room 200  
1700 West New Haven, Melbourne Fl, 32904  
If weather is inclement**

**Wednesday July 6<sup>th</sup> 2011 at 7pm**

**Regular Board Meeting Agenda immediately prior to the Annual Meeting  
Call to Order  
Reports of Officers, Committees or Agents for the year  
Financial Report  
Adjournment**

**The Annual Meeting Agenda will consist of:  
Call to order by the President  
Appointment by the President of the Chairman of the Meeting (who may not be a  
Member or a Director)  
Proof of notice of the meeting or waiver of notice  
Determination of number of Directors  
Election of Directors  
Adjournment**

**Organizational Meeting Agenda-immediately following the Annual Meeting  
Call to order by the Chairman of Elections  
Determination of Officers  
Adjournment**

