## Point Noble Homeowners Association, Inc.

## NOTICE OF ANNUAL MEETING Tuesday, December 9, 2025 7:30 P.M.

In accordance with Article 2, Section 2.9 of the Bylaws for Point Noble Homeowners Association, Inc., you are hereby given notice that the Annual Homeowners Meeting is scheduled for **Tuesday**, **December 5**, **2025 at 7:30 P.M.** This meeting will take place virtually. Log in information is below.

Microsoft Teams Join the meeting now Meeting ID: 296 217 000 756 9 Passcode: yU78DM7D

Dial in by phone <u>+1 323-694-0227, 316904372#</u> United States, Los Angeles Phone conference ID: 316 904 372#

This meeting will need to meet the quorum requirement of 67% (43 members). If a quorum is not present in person, then the meeting will be reconvened with a quorum requirement of 45% (29 members). If quorum is still not present the meeting will reconvene with a quorum requirement of 30% (20 members).

The Agenda that will be followed for this meeting will be:

- I. Call to Order
- II. Verification of Quorum
- III. Introductions
- IV. Approval of minutes from last Annual Homeowner Association Meeting
- V. Financial Review
- VI. Review of work in the Community.
- VII. Dedicatory Instrument Update/Amendment
- IX. Adjourn