

Agenda

Villages of San Jose Owners Association Annual Meeting

**January 28, 2025
6:00 p.m.
Kori Road Library**

Meeting called by: Jim Black

Agenda topics

Call to Order

Establish a Quorum

Approval of the Minutes – Annual Meeting –
January, 2024

Financials – December 31, 2024

Mary Feeney

2025 Budget Addendum Ballot

Mary Feeney

New Business

1. President's Comments/Committee Reports

Jim Black &
Committee Chairs

Open Forum

Adjourn

Board of Directors Annual Organizational Meeting

Follows Annual Meeting

1. Elect Officers

Next Meeting Date: February 25, 2025 (Monthly
Meeting)

San Jose Catholic
Church Admin. Offices

Adjourn

Villages of San Jose Owners Association, Inc.

General Proxy Form

INSTRUCTIONS. If you do not plan to be present for the meeting, it is important that you complete and return this proxy so that a quorum can be obtained. Please fill in your address, and the name of the person you desire to vote on your behalf, if other than the Association Secretary, date, sign, and return the proxy to the guardhouse SO THAT IT REACHES the Association **not later than January 28, 2025**. If the Association has on file a Voting Certificate for the unit, only the voter named in the Voting Certificate may sign this proxy; otherwise all unit owners MUST sign.

I/We, the undersigned, being either all the owner of, or the person designated to vote by valid Voting Certificate for the property located at _____, do hereby appoint as my proxy, _____. In the absence of naming a proxy, the Secretary of the Association is my proxy holder to attend the meeting of the members of the Villages of San Jose Owners Association, Inc., to be held on January 28, 2025, at 6:00 p.m. at the Mandarin Public Library on Kori Road, Jacksonville, Florida 32257, or any adjournment thereof. In no event can this proxy extend longer than 90 days after the date of the meeting indicated herein, and this proxy can be revoked at any time at the pleasure of the undersigned. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution.

I authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting and for which a general power may be used.

DATED this _____ day of _____, 20____.

Member Signature(s) _____ / _____

Substitution of Proxy

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

DATED this _____ day of _____, 20____.

Proxy Holder _____

Budget Addendum Ballot

Resolution Electing Revenue Ruling 70-604

Excess Membership Income Applied to the Following Year's Assessments

WHEREAS, the members desire that the corporation shall act in full accordance with the rulings and regulation of the Internal Revenue Service;

NOW, THEREFORE, upon the member's affirmative vote and adoption of the proposed budget for calendar year 2025, the members thereby adopt Revenue Ruling 70-604 to apply the excess of membership income over membership expenses for the 2024 calendar year.

YES ____

NO ____

The inclusion and approval of the Revenue Ruling 70-604 will provide the association with income tax filing options which may result in a lower income tax liability.

PRINT NAME

PRINT NAME

SIGNATURE

SIGNATURE

VILLAGES OF SAN JOSE ADDRESS

**Completed ballots may be dropped off at the Gate House. Ballots are due by 5:00 PM, January 28, 2025.