

PICKETT DOWNS UNITS II & III HOMEOWNERS ASSOCIATION, INC.

**NOTICE OF SPECIAL JOINT MEETING OF THE
BOARD OF DIRECTORS AND THE
ARCHITECTURAL CONTROL COMMITTEE**

TO THE MEMBERS:

Please be advised that a Special Joint Meeting of the Board of Directors and the Architectural Control Committee ("ACC") of Pickett Downs Units II & III Homeowners Association, Inc. will be held on **Tuesday, May 21, 2013 at 7:00 p.m. at the VFW Post, located at 300 Lake Mills Ave, at the corner of 7th Street and Lake Mills Avenue, Chuluota, Florida.**

The main purposes of the meeting are to consider adoption of a \$2300.00 per lot easement maintenance assessment to cover the costs associated with repairing the road easement throughout the community in the manner discussed at the community meeting held on April 23, 2013, and to establish a due date for payment. A copy of the summary of the anticipated work, as discussed at that meeting, along with the cost projection accompany this notice. You have a right to attend the meeting and to be heard on the subject of the easement maintenance assessment.

The agenda for the Special Joint Meeting is as follows:

1. Call to order
2. Determination of a quorum of each Board/Committee
3. Proof of notice
4. Approval of any unapproved minutes of each Board/Committee
5. Treasurers report
6. Consideration and vote on proposed \$2300.00 per lot easement maintenance assessment and suggested due date for payment of December, 2013
7. Road repair update
8. Presidents report
9. ACC report
10. Adjournment

THE BOARD OF DIRECTORS

Dated: 5-5, 2013

By: 

THE ARCHITECTURAL CONTROL
COMMITTEE

Dated: 5-5, 2013

By: 