

**ROCK POINTE CONDOMINIUM ASSOCIATION, INC.**

**Members Annual Meeting and Board Elections**

**March 04, 2025 7:00 PM**

**On-site Clubhouse**

**3617 South Banana River Blvd., Cocoa Beach, FL 32931**

**ANNUAL MEETING AGENDA**

- I CERTIFYING OF PROXIES - ESTABLISH QUORUM  
CALL TO ORDER**
- II PROOF OF MEETING NOTICE**
- III 2025 BOARD OF DIRECTORS**
  - Introduction of new Board of Directors
- IV READING AND DISPOSAL OF UNAPPROVED MINUTES**
  - 3/5/2024 Minutes Members Meeting
- V REPORTS OF OFFICERS, DIRECTORS AND COMMITTEES**
- VI UNFINISHED BUSINESS**
- VII NEW BUSINESS**
  - a) Members' general discussion
- IX ADJOURNMENT**

**Board of Directors Meeting and Organizational Meeting  
Immediately following Members Annual Meeting**

- I ESTABLISH QUORUM – CALL TO ORDER**
- II PROOF OF MEETING NOTICE**
- III APPROVAL OF MINUTES:**
  - 3/5/2024 BOD Meeting
  - 1/9/2025 BOD Meeting
- IV NEW BUSINESS**
  - Component Reserves
  - Tennis Court Proxy Vote
- V ELECTION OF OFFICERS FOR FISCAL YEAR 2025**
- VI ADJOURNMENT**