



**ANNUAL ELECTION OF DIRECTORS  
& ANNUAL MEETING OF MEMBERS  
of Canopy Neighborhood Association, Inc.  
Thursday, November 16, 2023 at 6:00 PM  
Greater Naples Fire HQ Classroom  
14575 Collier Blvd., Naples, FL 34119**

**Agenda**

**Call to Order**

**Call of Roll and Certification of Quorum and Proxies**

**Proof of Notice of Meeting**

**Reading and Disposal of any Unapproved Minutes**

- November 17, 2022, Annual Meeting Minutes
- October 19, 2023, BOD Meeting Minutes

**Reports of Officers**

- None

**Reports of Committees**

- None

**Election of Directors**

**Unfinished Business**

- None

**New Business**

Regarding the two proxy matters:

1. Should any funds in excess of the amount used for the operation of the Association this fiscal year be applied to the next fiscal year's operating expense?
2. Vote to waive the legal financial requirements of a CPA "Audit, Review or Compilation based on your budget for the fiscal year ending December 31, 2024, and instead have a Cash Receipt and Expenditure Statement (according to Florida Statutes, associations are allowed to waive the required legal financial requirements.)

**Adjournment**