

**NOTICE OF ANNUAL MEETING
AND NOTICE OF ELECTION OF DIRECTORS
OF
GRENELEFE COUNTRY HOMEOWNERS
ASSOCIATION, INC.**

NOTICE IS HEREBY GIVEN THAT THE 2022 ANNUAL MEETING OF GRENELEFE COUNTRY HOME OWNERS ASSOCIATION, INC. (hereafter referred as the “Association”) will be held on Saturday, January 29, 2022 at the Grenelefe Golf and Tennis Resort-Community Center-3200 State Road 546 E., Haines City FL. 33844 (follow the signs) at 9:00 a.m .

The purpose of the meeting is to elect the Association’s Board of Directors (hereafter referred to as the “Board”) and any other business that may come before the members.

Immediately following the Annual Meeting, the Organizational Meeting of the Board will be convened.