

AGENDA
ANNUAL MEETING OF
VILLAGES AT HALIFAX PARTNERS, INC.
Friday, October 18, 2024

**Immediately Following the Annual Meeting of Pine
Haven Partners, Inc.**

Meeting to be held:
211 N. Ridgewood Ave.
Daytona Beach, FL 32114

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. RECOGNITION OF VISITORS

V. MINUTES

A. APPROVAL OF MINUTES OF JUNE 16, 2023. DIRECTORS PRESENT:
**SALLY JASS, IRMA BROWNE JAMISON, KIM BROWN-
CRAWFORD, SANDY MURPHY, KELVIN DANIELS.**

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Resolution 2024-01 to Elect the Officers of the Corporation

VIII. DIRECTOR COMMENTS

IX. ADJOURNMENT