**ATTENTION ALL MEMBERS**

**NOTICE** is hereby given that the **Annual Meeting of the Members of Lake of the Woods Homeowners Association, Inc.,** will be held to transact business and hold an election to fill vacancies on the Board of Directors. The annual meeting will occur at the following date, time, and place:

DATE: Tuesday, March 14, 2023

TIME: 7:00 P.M. (doors will open at 6:15 P.M. for registration)

BALLOTS: In-person ballots or proxies will be accepted no later than 7:15 PM

PLACE: The Clubhouse, 300 Carolwood Point, Fern Park, FL 32730

**AGENDA**

Call to order 7 pm Association President, Keith Evans

Pledge of Allegiance

Certify Quorum

Proof of Notice of 2023 Annual Meeting

Welcome to Homeowners and Introduction of Current Board Members

Reading and Approval of the 2022 Annual Meeting Minutes

Annual Report to the Membership

The Past Year in Review, Keith Evans, President

Board of Director, Election Results Announced

Adjournment

**Organizational Meeting**

(Directly after the Members Meeting)