

LAKE OF THE WOODS HOMEOWNERS ASSOCIATION, INC.

A Corporation Not-For-Profit

NOTICE OF SPECIAL MEMBERSHIP MEETING & AGENDA

NOTICE IS HEREBY GIVEN, in accordance with the Amended By-Laws of the Association and the Florida Statutes, that a **SPECIAL MEETING OF THE MEMBERSHIP** will be held, and that a vote to waive the full funding of Reserve accounts, as indicated in an alternative Budget presented to the Owners, and raise Assessments to meet Reserve funding, above the CPI calculation in the Association's Declaration, will take place at such Meeting. The Meeting shall be held at the following date, time, and address:

Date: March 24, 2026

Time: 7:00 p.m.

Address: Lake of the Woods Homeowners Association Clubhouse
300 Carolwood Point, Fern Park, FL 32730

- Agenda:**
- (a) **Calling of the roll and certifying Proxies;**
 - (b) **Proof of Notice of Meeting or waiver of Notice;**
 - (c) **New business;**
Proposal, consideration of, discussion of, and voting on waiving the full funding of Reserve accounts and raise Assessments to meet Reserve Funding, above the CPI calculation in the Association's Declaration
 - (d) **Adjournment.**

DATED, MAILED AND POSTED: 02/20/2026 (date)
[At least fifteen (30) days prior to the meeting]

LAKE OF THE WOODS
HOMEOWNERS ASSOCIATION, INC.

By: 
(Sign)

Geoff Longley, President
(Print)