

WILLOW WOOD VILLAGE HOMEOWNERS ASSOCIATION, INC

ANNUAL MEETING

Thursday, November 13, 2025 6:30 pm

Poolside Cabana and Online

1067 Willowood Lane, Dunedin, FL 34698

AGENDA

- I. Election of Chairman
- II. Roll Call
- III. Proof of Notice of Meeting or Waiver of Notice
- IV. Reading of Minutes of prior annual meeting
- V. Officers' Reports
- VI. Committee Reports
- VII. Elections
 - a) There is no need for an election pursuant to Florida Statute 720.306 (9) as the Board is comprised of 7 Directors and only 5 people submitted a notice of intent by the close of nominations.
 - b) Those 5 people automatically become The Board at the Election Night Meeting.
 - c) There are no nominations from the floor because the Bylaws do not require nominations from the floor.
 - d) Announcement by Meeting Chairman who the new Board Members are.
 - e) Introduction of New Board Members
- VIII. New Business
- IX. Open discussion of Members
- X. Adjournment

NOTE: Board of Directors Organizational Meeting will be held after the Annual Meeting.

WILLOW WOOD VILLAGE

BOARD OF DIRECTORS' ORGANIZATIONAL MEETING

Directly after the Annual Meeting

AGENDA

- I. Call meeting to Order
- II. Establish Quorum
- III. Approval of Prior Minutes
- IV. Unfinished Business
- V. New Business
 - a. Nomination of Officers
 - b. Set up Annual Calendar
- VI. Adjournment

