

SOUTHERN WOODS POA, INC.

AGENDA ANNUAL MEMBERSHIP MEETING

DECEMBER 5, 2018 AT 4:30PM (Registration)
Southern Woods Golf Club
1501 Corkwood Blvd, Homosassa, Florida 34446

CALL TO ORDER:

Reading of the “**Proof of Notice**” – **Tom Paslay**

Establish Quorum of Directors/Members

(The required quorum required per the Florida Statutes and the governing documents of this association is 30%, which is a total of 87 votes present or by proxy.)

Directors Table Introduction

Nominating Committee: Election of Directors, Budget, Lights on Corkwood

Call for nominations from the floor

- Close nominations
- Collect Ballots (voting for Directors, Budget)

Minutes of 2017 Annual Meeting – Jackie Antonacci

Treasurer’s Year End Report - Tom Ginther

Committee Reports:

- ARC – Richard Kopicki
- Landscape – Jackie Antonacci/Krista DiBerardino

President’s Report – Richard Kopicki

Unfinished Business:

Announcement of the 2018 regularly scheduled meetings of the Board of Directors meet at the Southern Woods Golf Club at 3:00P.M.

Board of Director’s meet the 1st Wednesday of January, March, June, September and December, the Budget Meeting is scheduled October 2, 2019.

Announce Election Results:

Resident Questions:

Adjournment:

Organizational Board Meeting for 2018 will be held immediately following this membership meeting. If you are a Director, please stay so that the Officers can be elected for 2019.