



WINDTREE OAKS HOMEOWNERS' ASSOCIATION, INC.
Seminole, FL 33772

SECOND NOTICE OF ANNUAL & BUDGET MEETINGS

NOTICE IS HEREBY GIVEN that the **ANNUAL & BUDGET MEETINGS** will be held on **September 23, 2021 at 6:30 PM via Conference Call: Call-In: 727-897-8681 or 800-466-8543; Conference Code: 610412 or CMG Conference Room (also via Conference Call).**

The Agenda is:

1. Election of Meeting Chairperson
2. Calling of Roll and Certifying of Proxies
3. Proof of Notice of Meeting
4. Approval of Minutes of Previous Meeting
5. Announcement of 2022 Board of Directors
6. Reports of Officers
7. Review of 2022 Proposed Budget
8. Votes by Members:
 - a. Carryover of excess funds to 2022 Operating Account as Prior Year Equity
 - b. Whether or not to approve the 2022 Proposed Budget
9. Member's Forum
10. Adjournment

The 2022 Proposed Budget is enclosed for your review. If you are unable to call in to this Meeting, **it is important that you return the enclosed Limited Proxy**, in the envelope provided, as **your vote is needed and we must have a quorum of 22 Members to hold this meeting**. All proxies must be received no later than 6:30 PM on September 23, 2021 at the Condominium Management Group Office.

Pursuant to Florida Statute Chapter 720, since the number of vacancies equaled or exceeded the number of candidates, no election is required. Your Board of Directors will be: **Jane DeKorte & Christopher LaChance.**

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NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN that a Special Board of Directors Meeting will be held on the same date and at the same location, as the above Special Meeting of the Members, and will commence immediately upon adjournment thereof.

The Agenda is:

1. Call to Order
2. Determination of a Quorum
3. Proof of Notice of Meeting
4. Election of Officers
5. Approval of Prior Meeting Minutes
6. Any Business deemed necessary by the Board
7. Adjournment

By: The Board of Directors – Windtree Oaks HOA, Inc.
Dated and Mailed: August 24, 2021