

A Corporation Not For Profit 1432 Covered Bridge Drive Deland, Fl. 32724

NOTICE OF MEMBERS' MEETING

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of Westminster Wood Homeowners' Association, Inc. that the Annual Meeting of Members will be held at the following date, time and place:

| Date: | | Monday– December 6, 2021 |
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| Time: | | 6:30 p.m. |
| Place: | | Sanborn Activity Center 815 South Alabama Avenue, DeLand, FL 32724 |
| AGENDA: | 1. | Roll Call and Certification of Proxies |
| | 2. | Proof of Notice of Meeting Certification- Agenda Posted, emailed and mailed 11/19/2021 |
| | 3. | Approval November 1, 2021 Minutes |
| | 4. | Election of Inspectors of Election |
| | 5. | Election of Board Members |
| | 6. | Results of Management Company Vote |
| | 7. | Reports of Officers |
| | 8. | Unfinished Business |
| | 9. | New Business and General Discussion by Member. |
| | 10. | Adjournment |
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Dated: November 19, 2021

By: Monique Colwell, Secretary, Westminster Wood HOA