



Association of Woodwind Lakes Homeowners, Inc.

SPECIAL MEETING

Date: Friday, October 6, 2023

Time: 9:00 AM

Place: : Via Zoom Video Conference

<https://zoom.us/j/92558885721?pwd=SDNvWm5XenB1SHhVS1dmeDJRdjFYQT09>

Meeting ID: 925 5888 5721 Passcode: 607729

This shall serve as notice of the Board of Directors meeting, date, time, and location shown above.

- I. CALL TO ORDER, ESTABLISH QUORUM AND ADOPTION OF AGENDA**
- II. PURPOSE OF SPECIAL MEETING**
 - A. Vote to Adopt By-law amendment concerning Annual Meeting dates**
- III. DISCUSSION AND RESOLUTION**
- IV. VOTE**
- V. ADJOURNMENT**