FOXWOOD HOMEOWNERS' ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN that the 2022 Annual Meeting will be held at the date, time and place posted below:

DATE: Saturday, March 26th, 2022

TIME: 12:00 PM PLACE: Foxwood Park

7707 2013th St E, Bradenton FL 34202

The Board of Directors would like to make this a special meeting of the membership where everyone is asked to participate so that we can welcome new owners and meet some of the long-time residents. Please spread the word to neighbors, as we need a quorum present or by proxy to conduct the Annual Membership meeting. Please bring a dish to share. We will have a quick meeting of the membership and move on to the social gathering. Let's have fun at this meeting and get to know our neighbors of Foxwood.

2022 ANNUAL MEETING

- 1. Call the meeting to order and show proof of notice
- 2. Determination of a quorum of the membership
- 3. Approval of the 2021 Annual Meeting minutes
- 4. Officers Reports
- 5. New Business
 - Election Results
 - Carryover Vote
- 6. Adjournment

~Immediately following the Annual Membership Meeting and Election of Directors will be the Organizational Meeting to appoint Officers to the Board of Directors~

ORGANIZATIONAL BOARD OF DIRECTORS

- 1. Call to Order and Establish a Quorum is present
- 2. Acknowledge Posting of Notice
- 3. New Business
 - Officer Positions
- 4. Next Meeting Date / Adjournment

Prepared by:

Nicole Banks/ICAM

Community Association Manager

Enclosures:

- Election Ballot and Proxy
- Stephanie Little Information Sheet and Kenneth Stewart Information Sheet