

## FOXWOOD HOMEOWNERS' ASSOCIATION, INC.

**NOTICE IS HEREBY GIVEN** that the 2023 Annual Meeting will be held at the date, time and place posted below:

**DATE:** Monday, March 27<sup>th</sup>, 2023  
**TIME:** 5:45 PM  
**PLACE:** E Manatee Fire Rescue Admin Building  
3200 Lakewood Ranch Blvd Bradenton FL 34211

### 2023 ANNUAL MEETING AGENDA

1. Call the meeting to order and show proof of notice
2. Determination of a quorum of the membership
3. Approval of the 2022 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* / LCAM  
Community Association Manager

#### Enclosures:

- Election Ballot and Proxy