



2/27/2024

**NOTICE OF THE MEETING:** An open meeting of the Board of Directors of the Spring Woods Mobile Home Subdivision Homeowners Association will be held at (7:30 pm) on (February, 27th, 2024) at (2375 Zoysia Lane, North Fort Myers, FL. 33917). The following items will be on the agenda for the meeting:

### **ANNUAL BOARD MEETING AGENDA**

- I. Call to Order**
- II. Roll Call**
  - A. Certification of Proxies
  - B. Determination of Quorum
  - C. Prove Notice of Meeting
- III. Reading and disposal of unapproved minutes.**
- IV. Presentation of Reports**
  - A. Treasurer's Report
  - B. Directors's Report
  - C. Committee Reports
- V. Unfinished Business**
- VI. New Business**
- VII. Adjourn**
- VIII. Open forum.**

Each resident present may express their concerns for up to (3) minutes. A director or member of the board may give a brief response.

Speakers must observe proper behavior and rules of decorum. Speakers may not transfer their time to others.