



WISTERIA PARK HOMEOWNERS' ASSOCIATION, INC.

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

Pursuant to Florida law, an election of the directors for the Association is not required since the number of persons wishing to run for the Board was less than or equal to the number of vacancies to be filled.

AGENDA

DATE: Monday, January 24, 2022
TIME: 3:00 PM
PLACE: Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/98553008885?pwd=aTZlbHZVMk5ibjA4SDZDVEx4c2xidz09>

Meeting ID: 985 5300 8885

Passcode: 221360

Or Dial in +1 646 558 8656

1. Determination of Chairman of the meeting
2. Calling of the roll and certifying of proxies
3. Proof of notice of meeting
4. Approval of the Previous Minutes / Disposal of any unapproved minutes
5. Reports of directors, officers or committees
-2021 Accomplishments
6. Announcement of the 2022 Board of Directors
7. Homeowner Comments
8. Unfinished / New Business
- Carryover vote
9. Adjournment

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

ORGANIZATIONAL BOARD OF DIRECTORS

AGENDA

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