

Windover Farms Community Association P.O. Box 658 Titusville, FL 32781

NOTICE OF 2025 ANNUAL MEMBERSHIP MEETING

December 19, 2024

The 2025 Windover Farms Community Association annual membership meeting will be held at noon on Saturday, February 1, 2025 in the North Hall of the Titusville Civic Center located at 4220 South Hopkins Avenue, Titusville, Florida 32780.

Since the incumbent Directors are serving two year terms that expire in February 2026, there will not be an election for Board members at this meeting.

The agenda for this meeting is:

- 1. Roll call of Directors.
- 2. Certification of proxies, counting of members in attendance and announcement of a quorum or failure to attain same.
- 3. Reading of minutes from February 6, 2024 annual membership meeting, which may be waived by a floor motion of the members.
- 4. Reports of officers.
- 5. Reports of committees:
 - A. Design Review Committee
 - **B.** Documents Revision Committee
- 6. Old business
- 7. New business: open questions from members
- 8. Adjournment

Your Board of Directors has many updates for the members during the "Reports of officers" portion of the agenda that we are eager to share with you. While we have made a real effort to keep the members current through e-mails and web site postings, there are many members who do not have internet access or who have not signed up for receipt of e-mail notifications. This is your chance learn of these important developments and to provide your feedback or pose questions and provide suggestions on the direction forward you want for your association.

In accordance with Florida Statute 720.306(6), each member has the right to speak at the annual membership meeting for up to three minutes on any matter of Association business. Members also have the right to make audio or audio/video recordings of the proceedings of this meeting.

We look forward to seeing each of you on Saturday, February 1st, 2025.

Board of Directors

Windover Farms Community Association, Inc.