

**NOTICE OF ANNUAL MEETING OF THE MEMBERS OF CEDARWOODS
TOWNHOUSES HOMEOWNER'S ASSOCIATION, INC.
("Association")**

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Members will be held on THURSDAY, APRIL 23, 2026 AT 7:00 P.M. AT THE PEMBROKE LAKES ELEMENTARY SCHOOL, 11251 TAFT STREET, PEMBROKE PINES, FLORIDA 33026, IN THE (CAFETERIA). Immediately following the Annual Meeting there will be an organizational meeting of the Board of Directors.

Check in starts at 6:30 PM

A. AGENDA FOR ANNUAL MEETING

1. **Call to order by President**
2. **Roll Call of Members and Certification of Proxies/determination of a quorum**
3. **Appoint Chairperson**
4. **Proof of Notice of the Annual Meeting**
5. **Guest Speakers**
6. **Reading of or waiver of reading of minutes of the 2025 Annual Meeting**
7. **Nomination of Directors**
 - a. **Nominations from the floor**
 - b. **Appointment of volunteers/inspectors to count the votes**
8. **Voting for Directors**
9. **President Report**
10. **Old Business**
11. **New Business**
12. **Homeowner Speakers (per sign in)**
13. **Adjournment**

B. AGENDA FOR BOARD OF DIRECTORS ORGANIZATIONAL MEETING

1. **Call to order**
2. **Establishment of a quorum of Directors**
3. **Election of Officers**
4. **Adjournment**

CEDARWOODS TOWNHOUSES HOMEOWNER'S ASSOCIATION, INC.

**DATED THIS 24TH DAY OF FEBRUARY, 2026 BY: BRANDON CARRERO
TITLE: PROPERTY MANAGER, CAM**