Trails Homeowners Association, Inc. 201 Main Trail, Ormond Beach, FL 32174 2nd Floor Clubhouse

www.thetrailshoaormond.com

Kathleen Grabow, President Lourdes McLean, Vice President Phil Rikas, Director Jeffrey Levinson, Director Dann Dragone, Director Dan Gowen, Treasurer Rob Bridger, Secretary Chuck Harris, Director Heather O'Neill, Director

NOTICE OF ANNUAL MEETING

To: All Homeowners:

NOTICE is hereby given by mail, no sooner than **September 11, 2025**, that the Annual Meeting of the Members of The Trails Homeowners Association will be held on the following date, time, and place:

DATE: October 4, 2025

HOUR: 9:00 AM - 10:30 AM

PLACE: Clubhouse 2nd Floor

201 Main Trail, Ormond Beach, FL 32174

PURPOSE:

Seat the Directors elected from the members who have announced their intent to be candidates for the Board of Directors. Conduct the Annual Membership meeting as listed on the agenda below; limited proxy and ballot attached.

VOTING:

Due to the number of directors' vacant seats being **more than** the number of candidates requesting to be seated, the Election of Directors **WILL NOT take** place. The annual meeting will take place, provided a quorum of the membership meeting 297 members minimum, by proxy or in person, is obtained.

BOARD OF DIRECTORS' POSITIONS:

The following members have announced their intent for candidacy. Listed alphabetically; **Daniel Dragone, Daniel Gowen, Kathleen Grabow, Jeffrey Levinson, Lourdes McLean, Heather O'Neil, Phil Rikas, and John Whitley.** All candidates intending must be in good standing with the association, to be seated as a Board of Director Member upon their election on October 4, 2025.

AGENDA:

Call to Order

Establishment of Quorum of 30% (297) of membership in person or by proxy.

Reading or Waiving of the reading of the Minutes, of the last **Annual Meeting held by quorum:**

October 2, 2021.

Board of Directors from Intent to Candidacy forms received

Open business as presented from floor

Adjournment of the meeting

POSTING:

This notice has been posted on the community property on September 11, 2025. No other notice of the Annual Meeting will be forwarded to the members of the association, unless an adjournment for a later date is set. A *Limited Proxy* for the purpose of establishing a quorum is attached. It is requested of the membership that it be returned via: Fax (386) 673-2563, Email (TrailsHO@CiraMail.com) w/ scan or photograph, USPS, or by hand delivery at 201 Main Trail, Ormond Beach, FL 32174; No later than <u>September 26, 2025, at 9 AM</u> to be counted in your absence. Proxies hand carried by the proxy holder will be accepted the day of the meeting October 5, 2024.

DATED: September 11, 2025. Rob Bridger, Board of Directors Secretary, The Trails Homeowners Association, Inc.

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September 11, 2025

Organizational Meeting of the Board of Directors October 4, 2025 9:30 AM - 10:30 AM

This is a closed meeting of the Board of Directors for the purpose of establishing the Officers of the Association.

No other business will be conducted.