

## Windermere Downs Community Association, Inc.

PLEASE TAKE NOTICE that the Windermere Downs Community Association, Inc. ("Association") will convene its Annual Meeting of the Membership on May 14th, 2025 from 6 pm-7pm at the community beach lot at 9740 Wildoak Drive, Windermere, FL 34786. The agenda

for the Annual Meeting is as follows:

- 1. Proof of Meeting Notice
- 2. Proof of Quorum
- 3. Call to Order
- 4. Approval of Minutes
- 5. Reports of Officers (if any)
- 6. Budget for FY 25/26 Approval
- 7. Adjournment

All Members, being the owners of the residences, are encouraged to attend the Annual Meeting. If you are unable to attend <u>IN PERSON</u>, please complete the enclosed general proxy appointing a Member or representative whom you trust who will be in attendance, to act on your behalf. If you fail to appoint someone on your proxy, the Secretary of the Association will act as your proxy, including in the vote for budget approval. Please return your proxy to the address listed below or by email to <u>info@TridentMgmt.com</u> if you are unable to attend the Annual Meeting. To ensure it is included in the vote, your proxy must be **received** no later than 12pm on May 13th, 2025 unless it is being brought to the in-person meeting:

Trident Association Management
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