

VILLAGE ON THE GREEN HOMEOWNERS' ASSOCIATION, INC

A Not-for-Profit Corporation in the State of Florida
A 55 and Older Community

ANNUAL HOMEOWNERS' MEETING AGENDA

DATE: Tuesday, January 27, 2026 at 10:00AM (Sign-in 9:00am)

LOCATION: Clubhouse, 2620 Laurelwood Drive, Clearwater, FL

The purpose of the Annual Homeowners' Meeting is to elect directors, and to conduct any other business permitted by Florida Statutes and the governing documents of the Association. This year there are 2 openings on the Board of Directors. Nominations for Directors can be self-nominated and can be taken from the floor at this meeting. A quorum of homeowners must be established prior to voting.

MEETING AGENDA

1. Roll Call of Officers
2. Call to Order (determine Quorum of Board of Directors)
3. Certifying of Proxies and Establish Quorum of Homeowners
4. Read or Waive Minutes of last Annual Meeting
5. Election of New Directors
 - a. Call for Candidate Nomination from the Floor
 - b. Introduction of Candidates
 - c. Close of Nominations
 - d. Candidates have read and agree to abide by Association Documents
 - e. Appointment of Persons to Assist in Counting Ballots
 - f. Casting of Ballot
6. Motion to close Ballot Box
7. New Business
 - a. Election Results
 - b. Announcement and Seating of New Board
8. Adjournment

Next Annual Homeowners' Meeting – Tuesday, January 19, 2027, at 10:00 AM