

**ANNUAL MEMBERSHIP MEETING
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, FEBRUARY 11, 2020
6:30 P. M.**

AGENDA

Introduce Candidates and Collect Ballots.

1. Registration at Door.
2. Establishment of a Quorum of the Owners.
3. Proof of Notice of Meeting.
4. Reading and Approval of Minutes of Annual Meeting of February 12, 2019.
5. Appointment of Inspectors of Election.
 - a) Vote on Reserve Interest Allocation.
 - b) Vote on Borrowing Reserve Funds in an Emergency.
6. Reports of Officers and Committees
7. Unfinished Business.
 - a. Open floor to owners for unfinished business.
8. New Business:
 - a. Open Floor to owners for new business.
 - b. Announce the results of voting.
9. Adjournment.

NOTE:

Immediately following the Annual Meeting, the new Board will meet for the purpose of electing Officers.