

**ANNUAL MEMBERSHIP MEETING  
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
TUESDAY, FEBRUARY 9, 2021  
6:30 P. M.**

**AGENDA**

1. Registration.
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 11, 2020.
5. Appointment of Inspectors of Election.
  - a) Vote on Surplus Carry Forward.
  - b) Vote on Surplus Transfer to Reserves.
  - c) Vote on Reserve Interest Allocation.
  - d) Vote on Borrowing Reserve Funds in an Emergency.
  - e) Vote on Amendment to the Declaration.
  - f) Vote on Amendment to the Articles of Incorporation.
  - g) Vote on Amendment to the Bylaws.
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.
  - c. Announce the 2021 Board of Directors.
9. Adjournment.

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